

Ref: SSPSL /SEC /2024-25 /May/01

10<sup>th</sup> May 2024

<b>TO,</b> <b>THE LISTING DEPARTMENT, BSE LIMITED,</b> <b>P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</b>  <b>BSE SCRIP CODE: 517273</b>	<b>TO,</b> <b>THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</b>  <b>NSE SYMBOL: S&amp;SPOWER</b>
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Dear Sir / Madam,

**Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, we hereby inform you that the share certificate held by the following shareholders has been reported lost:

Name of the Shareholder	Name of the Joint Holder	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
					From	To
CHHAYABEN SURESH SHAH	SURESH MANSUKHLAL SHAH	00038061	127	50	129001	129050
			128	50	129051	129100
			2751	50	187351	187400
			6663	50	374501	374550
SURESH MANSUKHLAL SHAH	CHHAYABEN SURESH SHAH	00038150	2742	50	186901	186950
			13518	50	886091	886140
			13519	50	886141	886190

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**



**Prince Thomas**

**Company Secretary & Compliance Officer**

**Regd. Office & Works: Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-93815 17695 Email : [sales@ssppower.com](mailto:sales@ssppower.com)**

**Web : [www.sspower.com](http://www.sspower.com) CIN : L31200TN1975PLC006966**

# GNSA Infotech Private Limited.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

10-05-2024

To

S&S POWER SWITCHGEAR LIMITED  
No 14, CMDA St, Industrial Area,  
Chithamanur,  
Maraimalai Nagar- 603209  
Scrip code: 517273

Dear Sir,

**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)**

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00038061	CHHAYABEN SURESH SHAH	SURESH MANSUKHLAL SHAH	129001	129050	50	127
2	00038061	CHHAYABEN SURESH SHAH	SURESH MANSUKHLAL SHAH	129051	129100	50	128
3	00038061	CHHAYABEN SURESH SHAH	SURESH MANSUKHLAL SHAH	187351	187400	50	2751
4	00038061	CHHAYABEN SURESH SHAH	SURESH MANSUKHLAL SHAH	374501	374550	50	6663
5	00038150	SURESH MANSUKHLAL SHAH	CHHAYABEN SURESH SHAH	186901	186950	50	2742
6	00038150	SURESH MANSUKHLAL SHAH	CHHAYABEN SURESH SHAH	886091	886140	50	13518
7	00038150	SURESH MANSUKHLAL SHAH	CHHAYABEN SURESH SHAH	886141	886190	50	13519

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,  
Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED

  
Authorized signatory