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| <p>SSPSL / SEC / 2022-2023 / MAY / 03</p> <p>DATE: 11th MAY, 2022.</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p> | <p>NSE SYMBOL: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p> |
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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 certificates held by the following shareholder 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 |
| MAHENDRA GADIA | SADHANA GADIA | 00042578 | 131106 | 3 | 2427424 | 2427424 |
| | | | | | 2427425 | 2427425 |
| | | | | | 3562943 | 3562943 |

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

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068