

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

04th June 2024

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p> <p>BSE SCRIP CODE: 517273</p>	<p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p> <p>NSE SYMBOL: S&SPOWER</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 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
SUKHIJA S C	--	00039812	128681	50	170801	170850
			128762	50	174851	174900
			7314	50	531201	531250
			42624	50	2305192	2305241
			43826	50	2354271	2354320
			43827	50	2354321	2354370
			43828	50	2354371	2354420
			43829	50	2354421	2354470
			47255	50	2485201	2485250
			49437	50	2594151	2594200
			49438	50	2594201	2594250
			49439	50	2594251	2594300
			106630	50	4051944	4051993
			106631	50	4051994	4052043
			106632	50	4052044	4052093
106633	50	4052094	4052143			

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

GNSA Infotech Private Limited.



STADepartment,

Nelson Chambers, F-Block, 4thFloor, #115, Nelson Manickam Road,
Aminthakarai, Chennai-600029. Tel: +91-44-42962025 Email: sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

04-05-2024

To
S&S POWERSWITCHGEAR LIMITED
No 14, CMDA St, Industrial
Area, Chithamanur,
Maraimalai Nagar- 603209
Scripcode: 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	00039812	SUKHIJA S C	-	170801	170850	50	128681
				174851	174900	50	128762
				531201	531250	50	7314
				2305192	2305241	50	42624
				2354271	2354320	50	43826
				2354321	2354370	50	43827
				2354371	2354420	50	43828
				2354421	2354470	50	43829
				2485201	2485250	50	47255
				2594151	2594200	50	49437
				2594201	2594250	50	49438
				2594251	2594300	50	49439
				4051944	4051993	50	106630
				4051994	4052043	50	106631
				4052044	4052093	50	106632
4052094	4052143	50	106633				

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED

N. Kishore Kumar
Authorized signatory