

<p><b>SSPSL / SEC / 2023-2024 / SEP / 03</b></p> <p><b>Date: 07<sup>th</sup> September, 2023</b></p> <p><b>BSE SCRIP CODE: 517273</b></p> <p><b>TO,</b>  <b>THE LISTING DEPARTMENT,</b>  <b>BSE LIMITED,</b>  <b>P.J. TOWERS, DALAL STREET,</b>  <b>FORT, MUMBAI – 400 001,</b>  <b>MAHARASHTRA</b></p>	<p><b>NSE SYMBOL: S&amp;SPOWER</b></p> <p><b>TO,</b>  <b>THE MANAGER – LISTING</b>  <b>NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE</b>  <b>PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST),</b>  <b>MUMBAI – 400 051,</b>  <b>MAHARASHTRA</b></p>
---	--

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
LAXMAN A	-	3126	46861	10	2467731	2467740
			72520	5	3522914	3522918
BADARINARAYANA NARRA	-	00020121	59730	50	3108801	3108850
			94425	20	3779102	3779121
			94426	5	3779122	3779126
			94427	2	3779127	3779128

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

Thanking you,

Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**

**ASHOK KUMAR VISHWAKARMA**  
**MANAGING DIRECTOR**  
**DIN: 05203223**