

<p><b>SSPSL / SEC / 2023-24 / DEC / 01</b></p> <p><b>Date: 15<sup>th</sup> DECEMBER, 2023</b></p> <p><b>BSE SCRIP CODE: 517273</b></p> <p><b>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</b></p>	<p><b>NSE SYMBOL: S&amp;SPOWER</b></p> <p><b>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</b></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
ARUNACHAL M. RAO	--	00000260	836	50	164451	164500
			837	50	164501	164550
			838	50	164551	164600
			6311	50	508901	508950
			6312	50	508951	509000
			6306	50	520001	520050
			6307	50	520051	520100
			6308	50	520101	520150
			6309	50	520151	520200
			6310	50	520201	520250

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**