

<b>SSPSL /SEC / 2023-2024 / APR /06</b>  <b>DATE: 27<sup>th</sup> April,2023</b>  <b>BSE SCRIP CODE: 517273</b>  <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>	<b>NSE SYMBOL: S&amp;SPOWER</b>  <b>TO,</b> <b>THE MANAGER – LISTING</b> <b>NATIONAL STOCK EXCHANGE OF INDIA LTD,</b> <b>EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,</b> <b>BANDRA(EAST), MUMBAI – 400 051,</b> <b>MAHARASHTRA</b>
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Dear Sir/Madam,

**Subject: - Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2023.**

In line with requirement of Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are submitting herewith the certificate issued by Mr. K.J Chandra Mouli, Partner (C.P No. 15708, Membership No. F11720) of BP & Associates, Practicing Company Secretaries dated 26<sup>th</sup> April, 2023 regarding the registration of transfer & transmission of shares for the year ended 31<sup>st</sup> March, 2023.

This is for your kind information and record.

Thanking You

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED,

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

Encl.: As above.



**CERTIFICATE**

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all relevant books, registers, forms, documents and papers of **S&S POWER SWITCHGEAR LIMITED** having its registered Office at, Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar, Kancheepuram 603209, India maintained at the office of the Share Transfer Agents (RTA), GNSA Infotech Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31<sup>st</sup> March, 2023.

1. The Company/RTA has not received any application for renewal/ exchange or endorsement of calls/allotment monies/split/replacement/consolidation of its share certificate during the financial year ended 31<sup>st</sup> March, 2023.
2. The company/RTA has received applications for transmissions, subdivision and duplicate of shares and same has been complied within the stipulated time.
3. Any other information, if applicable- Nil

Place: Chennai  
Date: 26<sup>th</sup> April, 2023



**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

**K J CHANDRA MOULI  
PARTNER**

**M. No: F11720 | C.P. No: 15708  
UDIN: F011720E000200744**