

Ref: SSPSL / SEC / 2023-24 / DEC/ 02

22<sup>ND</sup> DECEMBER 2023

<b>TO,</b> <b>THE LISTING DEPARTMENT, BSE LIMITED,</b> <b>P.J. TOWERS, DALAL STREET, FORT,</b> <b>MUMBAI – 400 001, MAHARASHTRA</b>	<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, MAHARASHTRA</b>
<b>BSE SCRIP CODE: 517273</b>	<b>NSE SYMBOL: S&amp;SPOWER</b>

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 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
BIMAL KUMAR JAIN	--	00026937	61094	50	3177001	3177050

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**