

SSPSL /SEC / 2021-22 / JAN/02 DATE: 11TH JANUARY, 2022. BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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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 Shareholders	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
				From	To
MADAN MOHASN JAIN	00012522	52131	50	2728851	2728900
		80416	20	3646069	3646088
		80417	5	3646089	3646093
		80418	2	3646094	3646095
Total			77	-	-

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

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068