## S&S POWER SWITCHGEAR LIMITED

SSPSL /SEC / 2021-22 / MAR/03	
DATE: 11 <sup>TH</sup> MARCH, 2022.	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA

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	То
Pravinkumar	-	00016043	55652	50	2904901	2904950
Sulanki H			86415-86417	27	3703760	3703786
Kundan Mall		00034245	54723	50	2858451	2858500
Sethia			61720	50	3208301	3208350
Total			177	-	=	

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



Regd. Office &Works : Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-44-4743 1625 Email : <u>sales@sspower.com</u> Web : <u>www.sspower.com</u> CIN : L31200TN1975PLC006966