

<b>SSPSL /SEC / 2021-22 / DEC/01</b>  <b>DATE: 16<sup>th</sup> DECEMBER, 2021.</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, 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,

**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(s) has been reported lost:

Name of the Shareholders	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers ( Both Inclusive)	
				From	To
ADITYAGUPTA	00002072	510	50	148151	148200
		6006	50	757651	757700
		3761	50	783751	783800
		3821	50	786751	786800
		26225	50	1521441	1521490
		26226	50	1521491	1521540
		26227	50	1521541	1521590
		26228	50	1521591	1521640
		44586	50	2388883	2388932
		44587	50	2388933	2388982
		44588	50	2388983	2389032
		44589	50	2389033	2389082
		44590	25	2389083	2389107
		44591	10	2389108	2389117
		69705	50	3468366	3468415
		69706	50	3468416	3468465
		69707	50	3468466	3468515
		69708	50	3468516	3468565
69709	50	3468566	3468615		
69710	50	3468616	3468665		

		69711	10	3468666	3468675
		69712	5	3468676	3468680
		69713	2	3468681	3468682
Total			952	-	-

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**