

Ref: SSPSL /SEC /2023-24 / Mar/01

06th March 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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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 certificate held by the following shareholders 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
PRAVIN PRAJAPATI	--	00036750	35591	50	1986766	1986815
			35592	50	1986816	1986865
SUBHASH CHAND KHANDELWAL	--	00022098	61707	50	3207651	3207700
			97487	20	3808941	3808960
			97488	5	3808961	3808965
			97489	2	3808966	3808967

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

GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

05-03-2024

To
S&S POWER SWITCHGEAR LIMITED
No 14, CMDA St, Industrial Area,
Chithamanur,
Maraimalai Nagar- 603209
Scrip code: 517273

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00036750	PRAVIN PRAJAPATI	-	1986766	1986815	50	35591
				1986816	1986865	50	35592
2	00022098	SUBHASH CHAND KHANDELWAL	-	3207651	3207700	50	61707
				3808941	3808960	20	97487
				3808961	3808965	5	97488
				3808966	3808967	2	97489

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED

Handwritten signature of N. Kishore Kumar in black ink.
Authorized signatory