

Ref: SSPSL /SEC /2024-25 /Dec/05

23rd December 2024

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273</p>	<p>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</p>
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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 2	Name of the Joint Holder 3	Folio No	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
						From	To
Prakash Pandey	Vijay Kumar Pandey	--	00038069	130742	50	156601	156650
				68211	1	3416888	3416888
				71045	5	3493799	3493803
				71046	2	3493804	3493805
				71530	10	3503704	3503713
				73617	20	3549651	3549670
				81443	5	3655953	3655957
				81917	20	3660579	3660598
				108518	5	4119292	4119296
111901	20	4197109	4197128				

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-600030. Tel: +91-44-42962025 Email: sta@gnsaindia.com
Website: www.gnsaindia.com CIN-U65993TN1994PTC027878

To

DATE: 23-12-2024

S & S POWER SWITCHGEAR LIMITED
No 14, CMDA St, Industrial
Area, Chithamanur,
Maraimalai Nagar- 603209.

Scripcode: 517273

Dear Sir,

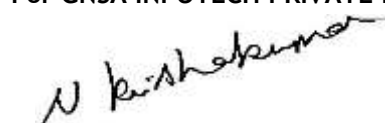
**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)**

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	00038069	PRAKASH PANDEY	VIJAY KUMAR PANDEY	156601	156650	50	130742
				3416888	3416888	1	68211
				3493799	3493803	5	71045
				3493804	3493805	2	71046
				3503704	3503713	10	71530
				3549651	3549670	20	73617
				3655953	3655957	5	81443
				3660579	3660598	20	81917
				4119292	4119296	5	108518
				4197109	4197128	20	111901

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED


Authorized signatory