



By Appointment
To Her Majesty Queen Elizabeth II
Silversmiths

hamilton & co. ltd.

Regd. Office :
Empire House,
A. K. Nayak Marg, Fort,
Mumbai-400 001. India.
Phone : 2219 7301 / 2207 7391
E-mail : info@hamiltonindia.org
CIN : U 36911 MH1920 PLC 305877

Date : 16th March, 2021

To
NSE Limited
Exchange Plaza, Block G,
C-1, B.K.C., Bandra East,
Mumbai – 400 051

To
BSE Limited
1st Floor, New Trading Wing,
Dalal Street, Fort,
Mumbai – 400 001

To
S&S Power Switchgear Ltd.
Plot No. 14, CMDA Industrial Area, PART II,
Chithamanur Village,
Maraimalai Nagar 603 209
Kancheepuram Dist., Tamilnadu.

Sub : Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of S&S Power Switchgear Limited

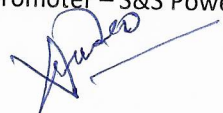
Dear Sirs,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchases of 3,03,313 (Three Lakhs Three Thousand Three Hundred Thirteen only) equity shares of S&S Power Switchgear Limited.

You are required to take the same on record.

Thanking you,

Yours faithfully,
For Hamilton & Co. Ltd.
(Promoter – S&S Power Switchgear Ltd.)


Vasudeo Vishwakarma
Company Secretary
A.C.S. No. 41108



Encl : As above.



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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	S&S Power Switchgear Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hamilton & Co. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE LTD. AND BSE LTD.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	28,02,887	45.21	45.21
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	28,02,887	45.21	45.21
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,03,313	4.89	4.89
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	3,03,313	4.89	4.89



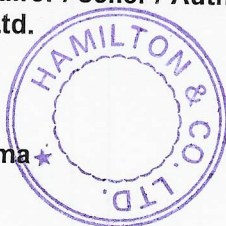
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	31,06,200	50.10	50.10
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	31,06,200	50.10	50.10
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market and Open Market and inter-se transfer amongst Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per annexure		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,20,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,20,00,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,20,00,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller/ Authorised Signatory
For Hamilton & Co. Ltd.


Vasudeo Vishwakarma
Company Secretary
A.C.S. No. 41108



Place: Mumbai
Date: 16-03-2021



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Annexure

16-03-2021

Details of Shares acquired

Date	No. of Shares	Remarks
11-02-2021	1,600	Off Market
22-02-2021	18,169	Off Market
23-02-2021	5,249	Open Market
24-02-2021	640	Open Market
25-02-2021	5,025	Open Market
26-02-2021	2,011	Open Market
01-03-2021	2,050	Open Market
02-03-2021	354	Open Market
03-03-2021	3,000	Open Market
04-03-2021	1,283	Open Market
10-03-2021	57,782	Open Market (Inter-se transfer)
10-03-2021	6,150	Open Market
15-03-2021	2,00,000	Open Market (Inter-se transfer)
	<u>3,03,313</u>	4.89%

