S&S POWER SWITCHGEAR LIMITED

**Ref: SSPSL /SEC /2024-25 /Aug/01** **02nd August 2024**

| | |
|---|---|
| **TO,**<br>**THE LISTING DEPARTMENT, BSE LIMITED,**<br>**P.J. TOWERS, DALAL STREET, FORT,**<br>**MUMBAI – 400 001, MAHARASHTRA**<br><br>**BSE SCRIP CODE: 517273** | **TO,**<br>**THE MANAGER – LISTING**<br>**NATIONAL STOCK EXCHANGE OF INDIA LTD,**<br>**EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,**<br>**BANDRA(EAST),**<br>**MUMBAI – 400 051, MAHARASHTRA**<br><br>**NSE SYMBOL: S&SPOWER** |

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 |
| *SUBRATA CHAKRABARTY* | -- | 00042632 | 98781 | 20 | 3820853 | 3820872 |
| | | | 98782 | 5 | 3820873 | 3820877 |
| | | | 98783 | 2 | 3820878 | 3820879 |

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**

# GNSAInfotechPrivateLimited.

**STA Department,**

*Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road,*
*Aminthakarai,Chennai–600029.Tel:+91-44-42962025Email:sta@gnsaindia.com*
*Website:gnsaindia.comCIN-U65993TN1994PTC027878*

**31-07-2024**

**To**
S&SPOWERSWITCHGEARLIMITED
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 there ofare as under

| S.NO | Folio No | Holder | Joint Holder | Dist From | Dist To | Share Count | Cert No |
|---|---|---|---|---|---|---|---|
| 1 | 00042632 | SUBRATA CHAKRABARTY | - | 3820853 | 3820872 | 20 | 98781 |
| | | | | 3820873 | 3820877 | 5 | 98782 |
| | | | | 3820878 | 3820879 | 2 | 98783 |

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou,
Yoursfaithfully,
**ForGNSAINFOTECHPRIVATELIMITED**

N Krishnakumar

Authorized signatory