S&S POWER SWITCHGEAR LIMITED

Ref: SSPSL /SEC /2024-25 /Aug/03 **05th August 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**

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
Vinay Jitendra Mashruwala	Surekha Vinay Mashruwala	00034183	110883	50	4171131	4171180
Venugopal R	-	00023651	45132	50	2408135	2408184
			100400	20	3844801	3844820
			100401	5	3844821	3844825
			100402	2	3844826	3844827
Venugopal R	Devika V	00039161	40593	50	2216801	2216850
			42178	50	2288979	2289028
			50874	50	2666001	2666050
			61418	50	3193201	3193250
Chinubhai Fulchand Shah	Dipak Chinubhai Shah	00035725	969	50	513901	513950
			970	50	513951	514000

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.

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

To05-08-2024

S&SPOWERSWITCHGEARLIMITED
No 14, CMDA St, Industrial
Area,Chithamanur,
MaraimalaiNagar- 603209.

Scripcode: 517273

DearSir,

Sub:ComplianceunderRegulation39(3)ofSecuritiesandExchangeBoardofIndia (ListingObligationsandDisclosureRequirements)Regulation,2015(ListingRegulations)

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 regardinglossof share certificate.Thedetails thereofare as under

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00034183	VINAY JITENDRA MASHRUWALA	SUREKHA VINAY MASHRUWALA	4171131	4171180	50	110883
2	00023651	VENUGOPAL R	-	2408135	2408184	50	45132
				3844801	3844820	20	100400
				3844821	3844825	5	100401
				3844826	3844827	2	100402
3	00039161	VENUGOPAL R	DEVIKA V	2216801	2216850	50	40593
				2288979	2289028	50	42178
				2666001	2666050	50	50874
				3193201	3193250	50	61418
4	00035725	CHINUBHAI FULCHAND SHAH	DIPAK CHINUBHAI SHAH	513901	513950	50	969
				513951	514000	50	970

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou,
Yoursfaithfully,
ForGNSAINFOTECHPRIVATELIMITED

Authorizedsignatory