

Ref: SSPSL /SEC /2024-25 /Aug/04

06th 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
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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
MEENA RAO	MADAN RAO	00038442	29483	50	1681806	1681855
			38102	50	2112246	2112295
			38103	50	2112296	2112345
			39699	50	2182612	2182661
			39700	50	2182662	2182711
			40061	50	2196756	2196805
			42813	50	2311885	2311934
			53123	50	2778451	2778500
			53342	50	2789401	2789450
			54205	50	2832551	2832600

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.



STADepartment,

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

To

Date: 06-08-2024

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)

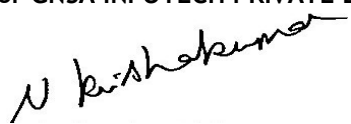
In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate .The details thereof are as under

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00038442	MEENA RAO	MADAN RAO	1681806	1681855	50	29483
				2112246	2112295	50	38102
				2112296	2112345	50	38103
				2182612	2182661	50	39699
				2182662	2182711	50	39700
				2196756	2196805	50	40061
				2311885	2311934	50	42813
				2778451	2778500	50	53123
				2789401	2789450	50	53342
				2832551	2832600	50	54205

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED


Authorized signatory