S&S POWER SWITCHGEAR LIMITED

Ref: SSPSL /SEC /2024-25 /Sep/05 **06th September 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
RAJU ALAGARSAMY	--	00004214	3399	50	707401	707450
			3400	50	707451	707500
			74085	50	3557276	3557325
			74086	50	3557326	3557375
			74087	5	3557376	3557380
			74088	2	3557381	3557382

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, 4thFloor, #115, Nelson Manickam Road,
Aminthakarai,Chennai–600030.Tel:+91-44-42962025Email:sta@gnsaindia.com
Website:gnsaindia.comCIN-U65993TN1994PTC027878

To **DATE: 06-09-2024**

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

Scripcode: 517273

DearSir,

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	00004214	RAJU ALAGARSAMY	-	707401	707450	50	3399
				707451	707500	50	3400
				3557276	3557325	50	74085
				3557326	3557375	50	74086
				3557376	3557380	5	74087
				3557381	3557382	2	74088

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thankingyou,
Yours faithfully,
For GNSA INFO TECH PRIVATE LIMITED

Authorizedsignatory