

Ref: SSPSL /SEC /2024-25 /Aug/08

09th 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
KAMAL GHASIS	DWARDKADHISH GHASIS	00018811	58420	50	3043301	3043350
			92051	20	3756660	3756679
			92052	5	3756680	3756684
			92053	2	3756685	3756686

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,
Aminthakarai, Chennai-600030. Tel: +91-44-42962025 Email: sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

To

DATE: 09-08-2024

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	00018811	KAMAL GHASIS	DWARAKADHISH GHASIS	3043301	3043350	50	58420
				3756660	3756679	20	92051
				3756680	3756684	5	92052
				3756685	3756686	2	92053

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED

N. Kishore Kumar
Authorized signatory