S&S POWER SWITCHGEAR LIMITED

Ref: SSPSL /SEC / 2023-24 / Jan/ 02 **11th January 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We submit herewith the confirmation certificate dated 11th January, 2024 received from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of our company, as per Regulation 74 (5) of SEBI (Depositories and participants Regulation) 2018, for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking You

For S & S POWER SWITCHGEAR LIMITED

PRINCE THOMAS

Digitally signed by PRINCE THOMAS
Date: 2024.01.11 12:28:00 +05'30'

Prince Thomas
Company Secretary & Compliance Officer

Encl.: As stated above

GNSA Infotech Private Ltd.

STA Department,
Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\DEC\S&S Power\NSE.2023-24-3 **Jan 11, 2024**

To

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051.

Stock Code: *S&SPOWER*

Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec, 2023 w.r.t 478 physical share certificates (14499 Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**S&S POWER SWITCHGEAR LTD**" we hereby confirm and certify the following:

c) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
d) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory