S&S POWER SWITCHGEAR LIMITED

SSPSL /SEC / 2023-24 / JUL /01 **DATE: 11th JULY 2023** **BSE SCRIP CODE: 517273** **TO,** **THE LISTING DEPARTMENT,** **BSE LIMITED,** **P.J. TOWERS, DALAL STREET,** **FORT, MUMBAI – 400 001** **MAHARASHTRA**	 **NSE SYMBOL: S&SPOWER** **TO,** **THE MANAGER – LISTING** **NATIONAL STOCK EXCHANGE OF INDIA LTD,** **EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,** **BANDRA(EAST), MUMBAI – 400 051,** **MAHARASHTRA**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 - reg.

We are enclosing herewith the aforementioned Certificate dated 03rd July 2023 issued by M/s. **GNSA INFOTECH PRIVATE LIMITED**, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

Kindly take the above document on record and acknowledge.

Thanking You

Yours Sincerely,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA

Digitally signed by ASHOK KUMAR VISHWAKARMA
Date: 2023.07.11 22:40:00 +05'30'

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

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\JUNE\S&S Power\NSE.2023-24-1 **July 03, 2023**

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 30th June, 2023 w.r.t 268 physical share certificates (12512 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.

N Krishnakumar

Authorized Signatory