

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

16th December 2024

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273</p>	<p>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</p>
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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 2	Name of the Joint Holder 3	Folio No	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
						From	To
LALITHA C	--	--	00041883	246	50	134951	135000
				738	50	159551	159600
				6591	50	370901	370950
				13136	50	866991	867040
				26462	50	1533291	1533340
				44974	50	2402454	2402503
				101953	50	3878858	3878907
				101954	50	3878908	3878957
				101955	50	3878958	3879007

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.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road,
Aminthakarai, Chennai-600030. Tel: +91-44-42962025 Email: sta@gnsaindia.com
Website: www.gnsaindia.com CIN-U65993TN1994PTC027878

To

DATE: 16-12-2024

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	00041883	LALITHA C	-	134951	135000	50	246
				159551	159600	50	738
				370901	370950	50	6591
				866991	867040	50	13136
				1533291	1533340	50	26462
				2402454	2402503	50	44974
				3878858	3878907	50	101953
				3878908	3878957	50	101954
3878958	3879007	50	101955				

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED

Handwritten signature of N. Kishorekumar in black ink.
Authorized signatory