

Ref: SSPSL/SEC/2024-25/Sep/13

18th 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
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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
PARVEZ G VISHNANI	--	00019288	58897	50	3067151	3067200
			93056	20	3766143	3766162
			93057	5	3766163	3766167
			93058	2	3766168	3766169
SARLA MISRA	--	00032928	26601	50	1540241	1540290
			43185	50	2325911	2325960
			53472	50	2795901	2795950
			54418	50	2843201	2843250

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: gnsaindia.com CIN-U65993TN1994PTC027878

To

DATE: 18-09-2024

S & S POWER SWITCHGEAR LIMITED
No 14, CMDA St, Industrial
Area, Chithamanur,
Maraimalai Nagar- 603209.

Scripcode: 517273

Dear Sir,

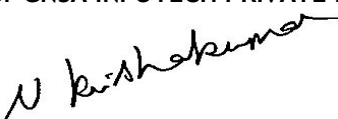
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

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	00019288	PARVEZ G VISHNANI	-	3067151	3067200	50	58897
				3766143	3766162	20	93056
				3766163	3766167	5	93057
				3766168	3766169	2	93058
2	00032928	SARLA MISRA	MISRA U B	1540241	1540290	50	26601
				2325911	2325960	50	43185
				2795901	2795950	50	53472
				2843201	2843250	50	54418

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED


Authorized signatory