

SSPSL /SEC / 2023-2024 / JUL /04	
DATE: 20th JULY, 2023	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA

Sub: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, Please find enclosed herewith the SDD compliance certificate for the Quarter ended 30th June, 2023.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR
VISHWAKARMA

Digitally signed by ASHOK
KUMAR VISHWAKARMA
Date: 2023.07.20 22:13:20
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**ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023
(PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015)

I, ASHOK KUMAR VISHWAKARMA, Managing Director of S & S Power Switchgear Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
VISHWAKARMA

Digitally signed by ASHOK
KUMAR VISHWAKARMA
Date: 2023.07.20 22:14:37
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ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223