

SSPSL /SEC / 2023-24 / APR /05 DATE: APRIL 27th , 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
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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 06th April, 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 31st March, 2023.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR
VISHWAKARMA

Digitally signed by ASHOK KUMAR VISHWAKARMA
DN: cn=, o=Personal,
pseudoym=42509A075B8021E1F8C7B6B0A0DA865
AAFF1D0E,
2.5.4.20=27958eb57a6476449f19841a2783a78888a9b9
8c8b15a3d678d99c2888f3ea, postalCode=603109,
st=Jamil Nadi,
serialNumber=f420d879d8e3368fAF189ECCAA7398996D
C82F4F769C6C97C3CC40B1EB33E9B95, cn=ASHOK
KUMAR VISHWAKARMA
Date: 2023.04.27 12:48:03 +05'30'

ASHOK KUMAR VISHWAKARMA

MANAGING DIRECTOR

DIN: 05203223

Encl.: As stated above.



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\S&S Power\NSE.2022-2023

April 06, 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 31st March, 2023 w.r.t 178 physical share certificates (5372 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