

Ref: SSPSL /SEC /2024-25 /July/09

30th July 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
NEELAKANDAN K	--	00039375	1824	50	29051	29100
			5222	50	87501	87550
			5223	50	87551	87600
			6667	50	374701	374750
			6991	50	390901	390950
			7094	50	396051	396100
			7244	50	527701	527750
			7832	50	550701	550750
			128854	50	604101	604150
			128855	50	604151	604200
			3779	50	784651	784700
			13332	50	876791	876840
			13725	50	896441	896490
			13726	50	896491	896540
			22381	50	1329241	1329290
			22398	50	1330091	1330140
			22470	50	1333691	1333740
			26469	50	1533641	1533690
			26470	50	1533691	1533740
			108106	50	4099252	4099301

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.



STADepartment,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road,
Aminthakarai, Chennai-600029. Tel: +91-44-42962025 Email: sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

30-07-2024

To
S&S POWERSWITCHGEAR LIMITED
No 14, CMDA St, Industrial
Area, Chithamanur,
Maraimalai Nagar- 603209
Scripcode: 517273

Dear Sir,

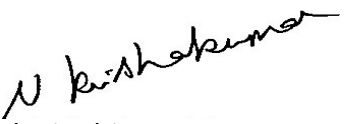
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

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	00039375	NEELAKANDAN K	-	29051	29100	50	1824
				87501	87550	50	5222
				87551	87600	50	5223
				374701	374750	50	6667
				390901	390950	50	6991
				396051	396100	50	7094
				527701	527750	50	7244
				550701	550750	50	7832
				604101	604150	50	128854
				604151	604200	50	128855
				784651	784700	50	3779
				876791	876840	50	13332
				896441	896490	50	13725
				896491	896540	50	13726
				1329241	1329290	50	22381
				1330091	1330140	50	22398
				1333691	1333740	50	22470
				1533641	1533690	50	26469
				1533691	1533740	50	26470
				4099252	4099301	50	108106

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSAINFOTECH PRIVATE LIMITED


Authorized signatory