

SSPSL/SEC/2026-27/OCT/01

Date: 06th October 2026

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We hereby submit the Confirmation Certificate dated 05th October, 2026, received from M/s. KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent (RTA) of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2026.

Kindly take the same on record.

Thanking You

For S & S POWER SWITCHGEAR LIMITED



**PRINCE THOMAS
COMPANY SECRETARY
M.NO.: F11841**



S&S Power Switchgear Limited

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/10/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2026

We as Registrars, Share Transfer and Depository Services agents of the
S AND S POWER SWITCHGEAR LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,
for KFIN TECHNOLOGIES LIMITED



VEEDA RAGHUNATH
Senior Manager - Corporate Registry

CC TO:

THE COMPANY SECRETARY
S AND S POWER SWITCHGEAR LIMITED
Plot No.14, CMDA Industrial Area - II
Chithamanur Village, MM Nagar
District - Chengalpattu
Tamil Nadu
603209

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/10/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2026

We as Registrars, Share Transfer and Depository Services agents of the S AND S POWER SWITCHGEAR LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,
for KFIN TECHNOLOGIES LIMITED



VEEDA RAGHUNATH
Senior Manager - Corporate Registry

CC TO:

THE COMPANY SECRETARY
S AND S POWER SWITCHGEAR LIMITED
Plot No.14, CMDA Industrial Area - II
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