



SSPSL /SEC / 2026-2027 / JULY/01

DATE: 10th JULY, 2026

<p>TO,</p> <p>THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p> <p>BSE SCRIP CODE: 517273</p>	<p>TO,</p> <p>THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p> <p>NSE SYMBOL: S&SPOWER</p>
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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 07th July, 2026, received from M/s. GNSA Infotech Private 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 June, 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

Plot No.14, CMDA Industrial Area - II, Chithamanur Village, Maraimalai Nagar, Chengalpattu District, Chennai - 603 209, Tamil Nadu, India
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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\JUNE\S&S Power\NSE.2026-27-1

July 07, 2026

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 30th June, 2026 w.r.t 155 physical share certificates (3969 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

A handwritten signature in black ink that reads "N. Kishore Kumar". The signature is written in a cursive style and is positioned above the text "Authorized Signatory".

Authorized Signatory