



By Appointment
To Her Majesty Queen Elizabeth II
Silversmiths

hamilton & co. ltd.

Regd. Office :

Empire House,

A. K. Nayak Marg, Fort,

Mumbai-400 001. India.

Phone : 2219 7301 / 2207 7391

E-mail : info@hamiltonindia.org

CIN : U 36911 MH1920 PLC 305877

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	S&S Power Switchgear Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: (1) Hamilton & Company Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights:			
1. Hamilton & Company Limited	7,484,189	60.64	60.64
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)		60.64	60.64



After the acquisition/sale, holding of:			
(a) Shares carrying voting rights:			
1. Hamilton & Company Limited	7,484,622	60.64	60.64
VRs acquired otherwise than by equity shares			
(b) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
(c) Shares encumbered /invoked/released by the acquirer	-	-	-
(d) Total (a+b+c+d)	7,484,622	60.64	60.64
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Through open offer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13 th August 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale/allotment	12341550 Equity Shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale /allotment	12341550 Equity Shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale/ allotment	12341550 Equity Shares of Rs 10/- each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



AUTHORISED SIGNATORY

HAMILTON & COMPANY LIMITED



Place: Mumbai

Date: August 16, 2024