

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART - A – DETAILS OF SHAREHOLDING

1.	Name of the Target Company (TC)	S&S POWER SWITCHGEAR LIMITED		
2.	Name(s) of the Stock exchange(s) where the shares of the TC are listed	1) BSE LIMITED (BSE); 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3.	Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A HAMILTON & COMPANY LIMITED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:				
a) Shares		22,30,030	35.97	35.97
b) Voting Rights (otherwise than by shares)		-	-	-
c) Warrants,		-	-	-
d) Convertible Securities		-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
TOTAL		22,30,030	35.97	35.97

(*) 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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For HAMILTON & COMPANY LIMITED



—
Signature of the Authorised Signatory

Place: KOLKATA

Date: APRIL 4, 2018