

Ref: SSPSL /SEC / 2024-25 / Apr/ 03

15th April 2024

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p> <p>BSE SCRIP CODE: 517273</p>	<p>TO, 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: Compliance Certificate as per Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached compliance certificate duly signed by M/s. GNSA INFOTECH PRIVATE LIMITED, (RTA) and Compliance Officer of the Company for the year ended 31 March, 2024.

Kindly take the above document on record and acknowledge.

Thanking you,
Yours Sincerely,

For S & S POWER SWITCHGEAR LIMITED

Prince Thomas
Company Secretary & Compliance Officer

GNSA Infotech Private Ltd.

STA Department,

*Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakara,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878*

REF: SECT\S&SPOWER\BSE.2023-24

Date: 03-April-2024

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Stock Code: 517273

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7 (3) of SEBI
(LODR) Regulations, 2015 for the year ended on 31st March, 2024**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

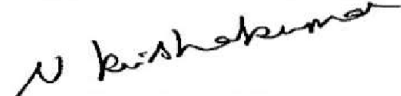
Yours truly,

For S&S POWER SWITCHGEAR LTD



Company Secretary

For GNSA Infotech Pvt Limited



KRISHNA KUMAR N
Director