

Ref: SSPSL /SEC / 2024-25 / Apr/ 09

25th April 2024

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| <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,

Subject: - Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31 March, 2024.

In line with requirement of Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are submitting herewith the certificate issued by Mr. K.J Chandra Mouli, Partner (C.P No. 15708, Membership No. F11720) of BP & Associates, Practicing Company Secretaries dated 23rd April, 2024 regarding the registration of transfer & transmission of shares for the year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For S & S POWER SWITCHGEAR LIMITED

Prince Thomas
Company Secretary & Compliance Officer

**Regd. Office & Works: Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-93815 17695 Email : sales@ssppower.com
Web : www.sspower.com CIN : L31200TN1975PLC006966**



CERTIFICATE

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all relevant books, registers, forms, documents and papers of **S&S POWER SWITCHGEAR LIMITED** having its registered Office at, Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar, Kancheepuram 603209, India maintained at the office of the Share Transfer Agents (RTA), GNSA Infotech Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31st March, 2024.

1. The Company/RTA has not received any application for renewal/ exchange or endorsement of calls/allotment monies/split/replacement/consolidation/subdivision of its share certificate during the financial year ended 31st March, 2024.
2. The company/RTA has received applications for transmissions and same has been complied within the stipulated time.
3. Any other information, if applicable- Nil

Place: Chennai

Date: 23rd April, 2024

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

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Date: 2024.04.23
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**K J CHANDRA MOULI
PARTNER**

**M. No: F11720 | C.P. No: 15708
UDIN: F011720F000217442**