

Ref: SSPSL /SEC/2025-26/Jan/02

07th Jan 2026

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We submit herewith the confirmation certificate dated 05th January, 2026 received from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of our company, as per Regulation 74 (5) of SEBI (Depositories and participants Regulation) 2018, for the quarter ended 31st December 2025.

Kindly take the same on record.

Thanking You

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer
M. No. F11841



Encl.: As stated above

S&S Power Switchgear Limited



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\S&S Power\BSE.2025-26-3

Jan 05, 2026

To

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

Scrip Code: 517273

Dear Sirs,

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 301st Dec, 2025 w.r.t **146** physical share certificates (**4990** Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**S&S POWER SWITCHGEAR LTD**" we hereby confirm and certify the following:

- a)** The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b)** 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, appearing to read 'N. Kishore Kumar', written in a cursive style.

Authorized Signatory