



SSPSL /SEC / 2021-22 / APR /05 DATE: April 21, 2021 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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Sub: Compliance Certificate as per Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

GNSA INFOTECH

PRIVATE LIMITED

S & S POWER SWITCHGEAR LIMITED,

**GOKULANA
SANDU SAHU**

GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068

Encl.: As above.

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

REF: SECT\MAR\ S&S POWER \BSE.HY -2-2020-21

Date: 04-April-2021

To

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

Scrip Code: 517273

Dear Sirs,

**Subject: Compliance Certificate under Regulation 7 (3) of
SEBI (LODR) Regulations, 2015 for the Half year ended on 31st March, 2021**

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 October 01, 2021 to March 31, 2021 both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Private Limited , 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,

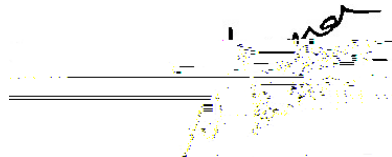
For S&S POWER SWITCHGEAR LIMITED

**GOKULAN
ANDA
SAHU**

Digitally signed by GOKULANANDA
SAHU
DN: cn=GOKULANANDA SAHU,
ou=Personal,
email=gokul@nsa.com,
c=IN,
serialNumber=7712eac2eaf9a3e3591b1
06d20e053d18102a13d441bc20773f39
18d5453, cn=GOKULANANDA SAHU
Date: 2021.04.21 15:57:22 +05'30'

**GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER**

for GNSA INFOTECH PRIVATE LIMITED



**KRISHNA KUMAR N
DIRECTOR**