

SSPSL /SEC / 2021-22 /APR /06 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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Subject: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021- reg.

S & S POWER SWITCHGEAR LIMITED,

**GOKULA
NANDA
SAHU**

Digitally signed by GOKULANANDA SAHU
DN: cn=Personal,
serialNumber=401383777a9b78ba0607
Rsa1281955a06527a38366a0866a0612
0506878, postalCode=400101,
st=MAHARASHTRA,
serialNumber=7112ac3ca0f03a3591b
1562c0a0f03a3591b1562c0a0f03a3591b
9185403, o=GOKULANANDA SAHU
Date: 2021.04.21. 15:51:07 +05'30'

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

Encl.: As above.



CERTIFICATE

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

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-I, CHITHAMANUR VILLAGE, MARA MALAI NAGAR, KANCHEEPURAM 603209, maintained by **GNSA INFOTEC PRIVATE LIMITED**, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 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 half-year ended 31st March, 2021.

- Share Certificates relating to the transmission of shares, if any, received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transmission within thirty days from the date of lodgement for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective dates of lodgement of each deed excepting those rejected on technical grounds.
- Any other information, if applicable- NIL

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**K. J. CHANDRA MOULI
PARTNER**

**M.No: 25315 | C.P.No: 15708
UDIN: A025315C000112435**

Place: Chennai
Date: 16th April, 2021