



CERTIFICATE

**As per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements)
Regulations 2015**

FOR THE HALF YEAR ENDED SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **S&S Power Switchgear Limited** ("The Company") maintained by the company's Registrar & Transfer Agent **GNSA Infotech Limited**, pertaining to transfer and transmission of Equity Shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 entered into by the Company with the stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- a. Share Certificate(s) relating to the transfer of shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable- Nil

Place: Chennai
Date: 29th April, 2019

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**




K. J. CHANDRA MOULI
PARTNER
C.P. No: 15708
M. No: 25315