

REF: SSPSL SE 2019-2020 DATE: OCTOBER 23, 2019 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	NSE SCRIP NAME: 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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Dear Sir/Madam,

Sub: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019 - reg.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith the certificate from BP & Associates, Practicing Company Secretaries dated October 19, 2019 regarding registration of Transfers and Transmission for the Half Yearly ended 30th September, 2019.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED,



ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR



Encl.: As above.



BP & ASSOCIATES

Company Secretaries

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 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. S & S POWER SWITCHGEAR LIMITED** maintained by **M/s. GNSA INFOTECH PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
2. the Company has delivered during half year ended on 30th September, 2019 share certificates.-in respect of requests relating to renewal received during the period from 01st April, 2019 to 30th September, 2019, within fifteen days, from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: Nil

Place: Chennai

Date: 19th October, 2019



**For BP & ASSOCIATES
COMPANY SECRETARIES**

**K.J. CHANDRA MOULI
PARTNER**

**C.P. No: 15708 | M.No: 25315
UDIN: A025315A000121587**