



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-II, CHITHAMANUR VILLAGE, MARAIMALAI NAGAR, KANCHEEPURAM 603209**, maintained by **GNSA INFOTECH 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.

- a. 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 date of lodgement of each deed excepting those rejected on technical grounds.
- b. 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