

DATE: April 03, 2023.	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA

Dear Sir / Madam,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2023:

In terms of regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Hamilton & Company Limited has not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **HAMILTON & COMPANY LIMITED**

Signature of the Authorised signatory



Copy to:

(1) Members of the Audit Committee, S&S Power Switchgear Limited