

SSPSL /SEC / 2020-21 / MAR /02	
DATE: 17th March, 2021.	
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: Intimation to Stock Exchange in respect of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III.

With reference to the above captioned subject, We wish to inform you that HAMILTON & COMPANY LIMITED, being one of the promoter group Company holds 28,02,887 Equity shares amounts to 45.21% holdings in the Company and acquired 3,03,313 (4.89%) Equity shares through Open Market, Inter Se Transfer & Off market on various dates ranging from 11th February, 2021 to 15th March, 2021.

Consequent to the said acquisition, the holdings of the Hamilton & Company limited has been increased to 31,06,200 Equity shares amounts to 50.10% of holding in the Company and has become a Subsidiary of Hamilton & Company limited.

We would like to state that our Company has always been meticulous in complying with" SEBI Regulations/Companies Act, etc.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED

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