

SSPSL /SEC / 2021-22 / JUL /01	
DATE: JULY 02, 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.: Non applicability of Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed herewith a Certificate of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

This is for your information and records. 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

CERTIFICATE

Non-Applicability of the Corporate Governance Report for the Quarter ended 30th June, 2021

DATE: JULY 02, 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

Sub: Certificate for non-applicability of Corporate Governance Report for Quarter ended 30th June, 2021.

Dear sir/madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, to the following class of Companies:

- a. The listed entity having paid up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of the previous financial year.
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that, the paid-up Equity Share capital of S & S Power Switchgear Limited is Rs. 6,20,00,000/- (*Rupees Six Crores twenty Lakhs Only*) and Net Worth is Rs. 12,09,18,000/- (*Rupees Twelve Crores Nine Lakhs Eighteen Thousand Only*)- as on 31st March, 2021, the Company falls in the ambit of aforesaid exemption (a); compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED


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