

S & S POWER SWITCHGEAR LIMITED

CIN: L31200TN1975PLC006966

Registered office: Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village,
Maraimalai Nagar, Kancheepuram, 603209

Phone No.91-44- 2745 0131; Email: secretarial@sspower.com | Website: www.sspower.com

NOTICE

Dematerialization of Shares

To enable us to serve our investors better, we request shareholders whose shares are in physical mode to dematerialize shares and to update their bank accounts with the respective Depository Participants. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to convert the shares in physical form to demat form.

Mandatory Updatons of PAN, KYC and Nomination details and linking of PAN and Aadhaar by holders of physical securities

In compliance with SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The shareholders are requested to update the requisite information by filling the following forms:

S. No.	Form	Purpose
1	Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof.
2	Form ISR-2	Confirmation of Signature of securities holder by the Banker
3	Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4	Form No. SH-13	Nomination Form
5	Form No. SH-14	Cancellation or Variation of Nomination (if any)

All the above-mentioned forms are available on the website of the RTA at <https://www.gnsaindia.com/kyc.php>

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the RTA at the earliest possible at the following address:

*M/s. **GNSA Infotech Private Limited**, STA Department, Nelson Chambers, Fifth Floor, F-Block, No: 115, Nelson Manickam Road, Aminjikarai, Chennai – 600 030, Ph.: 044 4296 2025, Email: sta@gnsaindia.com*

Members can contact the Company for assistance in this regard at secretarial@sspower.com.

By Order of the Board
For **S & S Power Switchgear Limited**

Sd/-

Prince Thomas

Company Secretary & Compliance officer

Place: Chennai
Date:24-03-2025