



**Ref. No: PIGL/NSE/19-20/09**

**Date: July 12, 2019**

To,

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai 400 051

**Sub:** Submission of Reconciliation of Share Capital as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the half year ended June 30, 2019.

**Name of the Company:**Power and Instrumentation (Gujarat) Limited

**Quarter Ending on:** June 30, 2019

**Company Code:** 58888

Dear Sir,

With reference to above captioned subject, please find enclosed herewith Copy of Reconciliation of Share Capital as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We kindly request you to please take the above on your records.

Thanking You,

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

*Priya*

**PriyaPranodkumar Saraf**  
**Company Secretary**



# G R SHAH & ASSOCIATES

**Reconciliation of Share Capital Audit Report**  
**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants)**  
**Regulations, 2018 r/w SEBI Circular dated.31.12.2002**

1.	For Quarter Ended	: 30 <sup>th</sup> June, 2019				
2.	ISIN	: INE557Z01018				
3.	Face Value	: Rs.10/- each.				
4.	Name of the Company	: <b>Power and Instrumentation (Gujarat) Limited</b>				
5.	Registered Office Address	: A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad 380 015.				
6.	Correspondence Address	: As above				
7.	Telephone & Fax Nos.	: Phone: 079-40051222 Fax: 079-40051222				
8.	Email Address	: jmpatelca@yahoo.co.in				
9.	Name of the Stock Exchanges where the company's securities are listed.	: National Stock Exchange				
10	Issued Capital	: Equity Shares of Rs.10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capita</th></tr></thead><tbody><tr><td>7043900</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capita	7043900	100
No of Shares	% of the total issued capita					
7043900	100					




# G R SHAH & ASSOCIATES

11.	Listed Capital (Exchange-wise)	: NSE				
		<table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>7043900</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	7043900	100
No of Shares	% of the total issued capital					
7043900	100					
12.	Held in dematerialized form in CDSL	: Equity Shares of Rs.10/- each				
		<table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>6071900</td><td>86.20</td></tr></tbody></table>	No of Shares	% of the total issued capital	6071900	86.20
No of Shares	% of the total issued capital					
6071900	86.20					
13.	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each				
		<table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>972000</td><td>13.80</td></tr></tbody></table>	No of Shares	% of the total issued capital	972000	13.80
No of Shares	% of the total issued capital					
972000	13.80					
14.	Physical	: Equity shares of Rs.10/- each				
		<table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>0</td><td>0</td></tr></tbody></table>	No of Shares	% of the total issued capital	0	0
No of Shares	% of the total issued capital					
0	0					
15.	Total No. of shares (12+13+14)	: Equity shares of Rs.10/- each				
		<table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>7043900</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	7043900	100
No of Shares	% of the total issued capital					
7043900	100					
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	: N.A.				
17.	Certifying the details of capital during the quarter under consideration as per Table below :					

*Gaurang*  
38703  
AHMEDABAD  
COMPANY SECRETARIES






# G R SHAH & ASSOCIATES

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(Spe cify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-----Not Applicable -----						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Member is updated (Yes/No) If not, updated up to which date			: Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			: N.A.		
20.	Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why?			: N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 Days		NIL	NIL	N.A.		
Pending for more than 21 days		NIL	NIL	N.A.		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			: <b>Ms. Priya Pramodkumar Saraf</b> TELE NO. 8690499118		




# G R SHAH & ASSOCIATES

23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor	GR SHAH & ASSOCIATES Company Secretaries B-406, Premium House, Behind Natraj Cinema, Near Gandhigram Station, Asham Road, Ahmedabad-380009. Mobile No.-9724662344. ACS No.:- 38703 C.P.No.:- 14446
24.	Appointment of common agency for share registry work, if yes (name & Address)	Skyline Financial Services Private Limited 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai 400 072 Tel.: +91 22 2851 1022 Fax: 022-4918 6060 Email: www.skylinerta.com
25.	Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting From stock exchange, Company changed its Name etc.)	: Not Applicable
	Place: Ahmedabad Date: 15 <sup>th</sup> July, 2019	For, GR SHAH & Associates Company Secretaries Gaurang Shah Proprietor  C.O.P. No. 14446 ACS No. 38703 