

Power & Instrumentation (Guj.) Ltd.

AN ISO 9001: 2008 COMPANY

CIN: L32201GJ1983PLC006456

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

PriyaPramodkumar Sarar

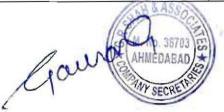
Company Secretary





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	: 30th June, 2019		
2.	ISIN	: INE557Z01018		
3.	Face Value	: Rs.10/- each.		
4.	Name of the Company	: Power and Instrumentation (Gujarat) Limited		
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		
		No of Shares	% of the total issued capita	
		7043900	100	





11.	Listed Capital (Exchange-wise)	: NSE	: NSE		
		No of Shares	% of the total issued capital		
		7043900	100		
12.	Held in dematerialized form in CDSL	: Equity Shares	of Rs.10/- each		
		No of Shares	% of the total		
		6071900	86.20		
13,	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each			
		No of Shares	% of the total issued capital		
		972000	13.80		
	Lange And I				
14.	Physical	: Equity shares of Rs.10/- each			
		No of Shares	% of the total issued capital		
		0	0		
	THE PERSON WAS				
15.	Total No. of shares (12+13+14)	: Equity shares of Rs.10/- each			
		No of Shares	% of the total		
		7043900	issued capital		
16.	Reasons for difference if any,	: N.A.	; N.A.		
	between (10&11), (10&15) and (11&15)				
17.	Certifying the details of capital during the	quarter under consider	ation as per Tabl		
	below:	R 30703 \(\overline{c}\)			



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	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							
18.	Reduction Fo	ember is u	ny other (to s pdated (Yes/)		tion, Conver	rsion, Buyba	ck, Capita	
19.			uarter with re	agards to	: N.A.			
	excess demat			garus to	IV-A-			
20.	Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why?				: N.A.	14		
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 requests	demat	No. of requests	No. of shares	Reasons fo	or delay		
	Confirmed a Days	fter 21	NIL	NIL		N.A.		
	Pending for than 21 days		NIL	NIL		N.A.		





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 No9724662344. ACS No.:- 38703 C.P.No.:- 14446
24.	Appointment of common agency for	Skyline Financial Services Private
	share registry work, if yes (name & Address)	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
		For, GR SHAH & Associates Company Secretaries Gaurang Shah Proprietor
	Place: Ahmedabad Date:15 th July, 2019	C.O.P. No. 14446 ACS No. 38703