



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

DATE: 16th October, 2018

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 Clause 55A of SEBI (LODR) Regulations for the half year ended 30.09.2018

Name of the Company: POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Quarter Ending on : 30.09.2018

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 55A of SEBI (LODR) Regulations.

So you are requested to kindly take the above on your records.

Thanking You,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI

Managing Director

DIN: 00647590

Enclosures: As above.

**Initiative
GroupPower**

Registered Office : A1, 6th Floor, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380015. Gujarat, India.
Tel : +91-79-40051222 / +91-79-40031612 E-mail : admin@grouppower.org Url : www.grouppower.org

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Reconciliation of Share Capital Audit Report

1. For Quarter Ended : 30th September, 2018
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 Bungalows, 100Ft. Road, Prahladnagar, Ahmedabad-380015.
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 capital
7043900	100

11. Listed Capital (Exchange-wise) : 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 issued capital
6199900	88.02

13. Held in dematerialized form in NSDL : Equity Shares of Rs.10/- each

No of Shares	% of the total issued capital
844000	11.98





G R SHAH & ASSOCIATES

14. Physical

: Equity shares of Rs.10/- each

No of Shares	% of the total issued capital
0	0

15. Total No. of shares (12+13+14)

: Equity shares of Rs.10/- each

No of Shares	% of the total issued capital
7043900	100.00

16. Reasons for difference if any, between (10&11), (10&15) and (11&15)

: N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(Specify 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 dematerialised shares, if any.

: N.A.

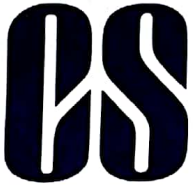
20. Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why?

: 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.





G R SHAH & ASSOCIATES

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

: Ms. Priya Pramodkumar Saraf
Cont. No:- 8690499118

23. Name, Address, Telephone & Fax No. Regn. No. of the Auditor

: GR SHAH & ASSOCIATES
Company Secretaries
05, 1st Floor, Devashish
Complex,
Navrangpura,
Ahmedabad-380 009.
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.)

: NIL

Place: Ahmedabad
Date: 16/10/2018

For, GR SHAH & Associates
Company Secretaries

Gaurang Shah
Proprietor
C.O.P. No. 14446
ACS No. 38703

