



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	: 31 st December, 2019				
2.	ISIN	: INE557Z01018				
3.	Face Value	: Rs.10/- each.				
4.	Name of the Company	: Power and Instrumentation (Gujarat) Limited				
5.	Registered Office Address	: B-1104, Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380 054.				
6.	Correspondence Address	: As above				
7.	Telephone & Fax Nos.	: Phone: 079-40051222 Fax: 079-40051222				
8.	Email Address	: harshit@grouppower.org				
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
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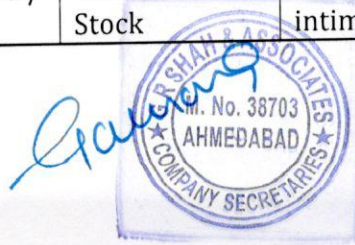


B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009
(O) 079 40029 177 (M) +91 97246 62344 E: csgaurang7@gmail.com



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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				
		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				
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				
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 :						
	Particulars ***	No. of shares	Applied / Not	Listed on Stock	Whether intimated	Whether intimated	In-prin. Appr.

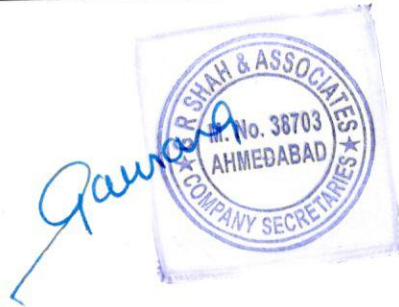


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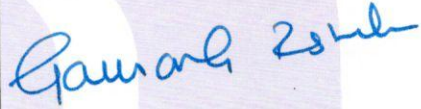
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	Applied for listing	Exchanges(Specify Names)	to CDSL	to NSDL	Pending for SE (Specify Names)																		
-----Not Applicable -----																							
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital 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:																						
<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th colspan="3">Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td colspan="3">N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td colspan="3">N.A.</td></tr></tbody></table>						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.		
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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.		: Ms. Priya Pramodkumar Saraf TELE NO. 8690499118																				





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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: 13th January, 2020	For, GR SHAH & Associates Company Secretaries  Gaurang Shah Proprietor C.O.P. No. 14446 ACS No. 38703 UDIN: A038703B000045974

