## Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 62215779/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: <a href="mailto:subhashdhingreja@skylinerta.com">subhashdhingreja@skylinerta.com</a> Website: <a href="mailto:www.skylinerta.com">www.skylinerta.com</a>

REF:SFSPL/QTR/JAN/2020/741

January 07, 2020

COMPANY SECRETARY
POWER AND INSTRUMENTATION (GUJARAT) LIMITED
A/1. 6<sup>TH</sup> FLOOR, SFAL PROFITAIRE
NEAR KRISHNA BUNGLOWS
100FL ROAD, PRAHLAD NAGAR
AHMEDABAD – 380015.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "POWER AND INSTRUMENTATION (GUJARAT) LIMITED" CIN: L32201GJ1983PLC006456. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

**Authorised Signatory**