

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 th September, 2020	
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	
		No of Shares	% of the total issued capita
		70,43,900	100
11.	Listed Capital (Exchange-wise)	: NSE	
		No of Shares	% of the total issued capital
		70,43,900	100
12.	Held in dematerialized form in CDSL	: Equity Shares of Rs.10/- each	
		No of Shares	% of the total issued capital
		63,47,900	90.12

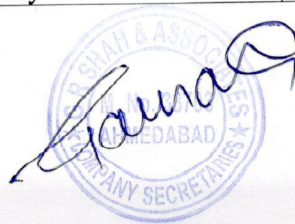
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AHMEDABAD
COMPANY SECRETARIES

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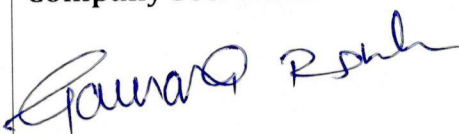
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13.	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each					
		No of Shares		% of the total issued capital			
		6,96,000		9.89			
14.	Physical	: Equity shares of Rs.10/- each					
		No of Shares		% of the total issued capital			
		0		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 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 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.					


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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.		: Ms. Parul Mehta TELE NO. 9680344443	
23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor		G R SHAH & ASSOCIATES Company Secretaries B-406, Premium House, Behind Natraj Cinema, Near Gandhigram Station, Ashram 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 A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai - 400072 Tel.: +91 22 49721245 Fax: 022-28511022 Email: subhashdhingreja@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: 27 th October, 2020		For, GR SHAH & Associates Company Secretaries  Gaurang Shah Proprietor C.O.P. No. 14446 ACS No. 38703 UDIN: A038703B001068701	