



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 21/07/2023

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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**Subject: Submission of Structured Digital Database Compliance Certificate for the Quarter
Ended June 30, 2023**

With reference to the above cited subject please find enclosed herewith the Compliance Certificate of Structured Digital Database for the Quarter ended on June 30, 2023 as per regulation 3(5) of Securities Exchange Board of India (Prohibition on Insider Trading) Regulations, 2015.

Kindly take the same in your record

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Shah Shefali
Harshit

Digitally signed by Shah
Shefali Harshit
Date: 2023.07.21 15:56:42
+05'30'

Ms. Shefali Kabra

COMPANY SECRETARY AND COMPLIANCE OFFICER



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms. Shefali Kabra Compliance Officer of Power And Instrumentation (Gujarat) Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 (One) number of events during the quarter ended and has captured 02 (One) number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter.

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Shah Shefali
Harshit

Digitally signed by Shah Shefali
Harshit
Date: 2023.07.21 15:59:13 +05'30'

Ms. Shefali Kabra
COMPANY SECRETARY AND COMPLIANCE OFFICER