

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.
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Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/741

January 08, 2024

**COMPANY SECRETARY
POWER AND INSTRUMENTATION (GUJARAT) LIMITED
B-1104, SANKALP ICONIC,
OPP VIKRAM NAGAR, ISCON TEMPLE
CROSS ROAD, AHMEDABAD – 380054.**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2023.

**Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 **December 31, 2023.**, w.r.t. physical share certificates received for dematerialization 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) We have not received any share certificates for Dematerialization.

This is for your information and

records.Thanking you,

For Skyline Financial Services Private Limited

A handwritten signature in blue ink, appearing to be "G. J. Datta", written over a light blue grid background.



Authorised Signatory