

Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN: L32201G1983PLC006456

Date: October 12, 2023

То,	То,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,	BSE Limited,
Exchange Plaza,	Floor 25, P. J. Towers
Plot no. C/1, G Block,	Dalal Street,
Bandra-Kurla Complex	Mumbai - 400 001
Bandra (E), Mumbai-400051	
Scrip Symbol: PIGL	Scrip Code: 543912

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023

Dear Sir/ Madam,

With reference to the above cited subject, please find enclose herewith a copy of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Skyline Financial Services Private Limited (RTA) dated October 07, 2023 for the Quarter ended 30th September, 2023.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHA N PILLAI Digitally signed by PADMARAJ PADMNABHAN PILLAI DN: cn=PADMARAJ PADMNABHAN PILLAI c=IN o=Personal Reason: I am the author of this document Location: Date: 2023-10-12 17:26+05:30

PADMARAJ PILLAI MANAGING DIRECTOR DIN: 00647590



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058. T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324 Email : <u>subhashdhingreja@skylinerta.com</u> Website : <u>www.skylinerta.com</u>

REF:SFSPL/QTR/741

October 7, 2023

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 September 30, 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 **September 30, 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



Authorised Signatory