



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/23-24/004

Date: 29.04.2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

Scrip Symbol: PIGL

Sub.: Compliance Certificate for the Year ended on March 31, 2023.

Ref: - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, please find enclosed herewith Compliance Certificate from Practicing Company Secretary for the Year ended on **March 31, 2023** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER & INSTRUMENTATION (GUJARAT) LIMITED

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PADMARAJ PILLAI  
Managing Director  
DIN: 00647590

Encl.: As above

*Initiative*  
**Grouppower**

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

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Date: 29.04.2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

**Symbol:PIGL**

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI  
(Depositories and Participants) Regulations, 2018, for the Quarter ended on  
March 31<sup>st</sup>, 2023.**

Dear Sir,

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> March, 2023 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER & INSTRUMENTATION (GUJARAT) LIMITED

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PADMARAJ PILLAI  
Managing Director  
DIN: 00647590

Encl.: Copy of Reconciliation report

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