

**PADMARAJ PADMNABHAN PILLAI**  
**D/32, Nebula Tower, Near Grand Bhagwati, Bodakdev, S. G. Highway,**  
**Ahmedabad Gujarat-380054, India**

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**Date: 07.04.2023**

To,  
**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex,  
Bandra (E). Mumbai - 400051,  
Maharashtra. India.

**Sub:** - Disclosure cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on 31<sup>st</sup> March, 2023.

Dear Sir/Madam,

With reference to the above cited subject, I, **Padmaraj Padmnabhan Pillai**, being promoter of the Company, hereby declare that I, along with Other Promoters and Promoter Group and persons acting in concert, **have not made any encumbrance** on the shares, directly or indirectly during the Financial Year ended March 31, 2023.

You are therefore requested to please take the same on your record.

Thanking you.

Yours faithfully,

**For myself and on behalf of other Promoter, Promoter Group and PAC**

**Padmaraj Padmnabhan Pillai**  
**Promoter**

**CC to: -**

**1.Power and Instrumentation (Gujarat) Limited**  
**B-1104 Sankalp Iconic, Opp Vikram Nagar,**  
**Iscon Temple Cross Road, S. G. Highway,**  
**Ahmedabad Ahmedabad GJ 380054 IN**

**2. Audit Committee of Power and Instrumentation (Gujarat) Limited**  
**B-1104 Sankalp Iconic, Opp Vikram Nagar,**  
**Iscon Temple Cross Road, S. G. Highway,**  
**Ahmedabad Ahmedabad GJ 380054 IN**