



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 21st October, 2023

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Scrip Symbol: PIGL

Scrip Code: 543912

Subject: Submission of Structured Digital Database Compliance Certificate for the Quarter Ended September 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 September 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

Ms SHEFALI KABRA
COMPANY SECRETARY AND COMPLIANCE OFFICER



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

AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON SEPTEMBER 30th, 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 03 (three) number of events during the quarter ended and has captured 03 (number) 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

Ms SHEFALI KABRA
COMPANY SECRETARY AND COMPLIANCE OFFICER



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

AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR