



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSE/21-22/02

Date: 09/04/2021

To,

National Stock Exchange of India Ltd

Exchange Plaza, Plot No C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

SCRIP CODE: 58888

Dear Sir,

Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 and Declaration with respect to non- applicability of Regulation 15(2) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

Ref: SEBI Circular No. CIR/CFD/CMD/27/2019 dated 8th February, 2019

Dear Sir,

With reference to the above captioned subject, we would like to inform you that 'Power And Instrumentation (Gujarat) Limited' ("the company") has listed its specified securities on SME Platform of National Stock Exchange Limited (NSE EMERGE), therefore Corporate Governance Provisions as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the Company.

Further, considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit quarterly compliance report for the quarter ended 31st March 2021 on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Initiative
GroupPower
Regulation 2015



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With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances with to the compliance with the corporate governance provisions as specified in regulations 17, [17A,], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of our company as our company is an entity listed on NSE Emerge (SME) Platform.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

**Initiative
Grouppower**

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