

Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/23-24/006

Date: 12.05.2023

To,

The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SYMBOL: PIGL

Sub: Disclosure of In-principle Approval for listing of Equity Shares from NSE Emerge to BSE Main board of the Exchange through Direct listing

With reference to the captioned subject we would like to inform you that the Company has received an In-Principle approval(s) from BSE Limited vide their letter no. LO/DL-Mig/SC/IP/52/2023-24 dated 12th May, 2023, for listing of equity shares of the Company from NSE Emerge (SME) to BSE Mainboard. The Company is in the process to submit the subsequent documents/application to complete the formalities as prescribed by the exchanges.

Further it is to be noted that the company have already received In-principle Approval from NSE vide their letter Dated 21st March, 2023.

This disclosure is being filed for the purpose of your record and information therefore we request you to kindly take the same on your record. A copy of Principle approval(s) received from BSE Limited is attached herewith.

Thanking you

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
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: 2023-05-12 17:30+05:30

PADMARAJ PADMNABHAN PILLAI
Managing Director
DIN: 00647590



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
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AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR

LO/DL-Mig/SC/IP/52/2023-24

May 12, 2023

The Company Secretary
Power & Instrumentation (Gujarat) Limited
B-1104 Sankalp Iconic, Opp
Vikram Nagar Iscon Temple Cross Road
S. G. Highway AHMEDABAD - 380054

Dear Sir/ Madam,

Re: In-principle Approval for Listing of Equity Shares from NSE Emerge to BSE Mainboard of the Exchange through Direct Listing

We refer to your application dated April 25, 2022, and further submissions, seeking permission for listing of the equity shares of your Company on the Exchange, under the Direct Listing route.


We are pleased to inform you that the same was considered by the Internal Listing Committee of the Exchange.

Accordingly, the Exchange is pleased to grant its in-principle approval to the Company's application for listing & trading its equity shares on the BSE Mainboard Platform under direct listing. You are advised to complete the following formalities for listing of securities of the Company:

1. Letter of application for listing of shares on Main Board.
2. Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Latest Share holding pattern as per format provided by SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015 and financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and payment of applicable fees.

Kindly forward us the above-mentioned documents / information at the earliest to enable us to process the matter. You are requested to note that this approval is valid for a period of **45 days** from the date of this letter.

Yours Faithfully,
For BSE Limited


Rupal Khandelwal
Deputy General Manager
SC.


Raghavendra Bhat
Associate Manager