

Power & Instrumentation (Guj.) Limited

Ref: PIGL/NSE/23-24/0011 Date: 26.05.2023

То,

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, BSE Ltd.

Exchange Plaza, Plot no. C/1, G Block, Floor 25, P. J. Towers

Bandra-Kurla Complex

Dalal Street,

Mumbai - 400 001

Bandra (E), Mumbai-400051

Scrip Code: 543912

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Scrip Symbol: PIGL

This is to inform you that pursuant to Regulation 23(9) i.e. of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) (b) Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e Disclosures of Related Party Transactions is not applicable to the Company as the Company was listed on the SME Exchange (NSE EMERGE) as on 31st March, 2023.

Therefore, the Company does not require to submit disclosures for related party transactions under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half Year ended on 31st March, 2023.

Please take the same in records

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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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