

Vishwas Sharma & Associates

COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report **(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)**

1. For Quarter Ended : March 31st, 2024
2. ISIN: : INE557Z01018
3. Face Value: : Rs. 10 /- each
4. Name of the Company : Power & Instrumentation (Gujarat) Limited
5. Registered Office Address: :B-1104 Sankalp Iconic,Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054 , Gujarat
6. Correspondence Address: : Same as above
7. Telephone & Fax Nos. : +91-9099916450
8. Email Address: : priyacs@grouppower.org
9. Name of the Stock Exchanges where the company's securities are listed.: : National Stock Exchange of India Limited
10. Issued Capital: : 1,26,33,900 Equity Shares of Rs.10/- each
11. Listed Capital: : 1,24,43,900 Equity Shares of Rs.10/- each
(as per company records)
12. Held in dematerialized form in CDSL: : 1,04,32,639 Equity Shares of Rs.10/- each
13. Held in dematerialized form in NSDL: : 20,11,261 Equity Shares of Rs.10/- each
14. Physical : 1,90,000 equity shares of Rs. 10/- each
15. Total No. of shares (12+13+14) : 1,26,33,900 Equity Shares of Rs.10/- each
16. Reasons for difference if any, between (10&11), (10&15), ~~(11&15)~~: : The Company has allotted 1,50,000 & 40,000 equity shares to Mr. Prajal Bhandari and Ms. Nandini Agarwal respectively and due to non-compliance of Regulation 167(6) of SEBI ICDR, the NSE has rejected the Listing permission for these 1,90,000 equity shares.

17. Certifying the details of changes in share capital during the quarter consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
-	-	-	-	-	-	-

Continuation Sheet**Vishwas Sharma & Associates,
Company Secretaries**

18. Register of Member is updated (Yes/No) : Yes
If not, updated up to which date
19. Reference of previous quarter with regards : N.A.
to excess dematerialized shares, if any.
20. Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
Current quarter? If not, reason why?
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of
requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the : Ms. Shefali Kabra
Compliance Officer of the Company +91 9429334903
23. Name, Address, Telephone & Fax No., Regn. No. of : Vishwas Sharma & Associates
the Auditor Company Secretaries
905, Sakar-V, B/h. Natraj Cinema,
Ashram Road, Ahmedabad-380 009
Telephone: 079-40053986
Mobile: 9722814909
FCS No.: 12606
C.P.No.: 16942
24. Appointment of common agency for share : Yes
registry work, If yes (name & address) : Skyline Financial Services Private
Limited
A/505, Dattani Plaza, Andheri Kurla
Road, Safeed Pool, Mumbai-
400072, Maharashtra
Telephone: 011-40450193
25. Any other detail that the auditor may : No
like to provide. (e.g. BIFR company, delisting
from SE, Company changed its name etc.):

**Date: 24-04-2024
Place: Ahmedabad****For, Vishwas Sharma & Associates
Company Secretaries**

**Vishwas Sharma
Proprietor
FCS: 12606
COP. No. 16942
PR. No.: 854/2020
UDIN: F012606F000227876**