



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: April 22, 2025

To, The National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Limited Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018, for the Quarter ended on March 31,2025.

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2025 as required to be submitted under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER & INSTRUMENTATION (GUJARAT) LIMITED



PADMARAJ PADMANABHAN PILLAI
Managing Director
DIN: 00647590



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / **E-mail :** admin@grouppower.org **Url :** www.grouppower.org

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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 31, 2025 |
| 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 (NSE) & BSE Limited (BSE) |
| 10. | Issued Capital: | : 1,74,82,900 Equity Shares of Rs.10/- each |
| 11. | Listed Capital:
(as per company records) | : 1,58,82,900 Equity Shares of Rs.10/- each |
| 12. | Held in dematerialized form in CDSL: | : 1,27,57,879 Equity Shares of Rs.10/- each |
| 13. | Held in dematerialized form in NDSL: | : 31,25,021 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) | : 1,60,72,900 Equity Shares of Rs.10/- each |

VISHWAS KUMAR
ASHOK KUMAR
SHARMA



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.

Further the Company has allotted 5,50,000, 2,50,000 and 6,10,000 equity shares upon conversion of warrants on 19/02/2025, 17/03/2025 and 26/03/2025 respectively. The listing and trading approval is yet to be received for such 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)
#Preferential issue of equity shares upon conversion of warrants	5,50,000	Yes	-	-	-	-
#Preferential issue of equity shares upon conversion of warrants	2,50,000	Yes	-	-	-	-
#Preferential issue of equity shares upon conversion of warrants	6,10,000	Yes	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

#The Company has allotted 5,50,000, 2,50,000 and 6,10,000 equity shares upon conversion of warrants on 19/02/2025, 17/03/2025 and 26/03/2025 respectively. The said shares are applied for listing during the Quarter and listing and trading approval is yet to be received for such shares.



18. Register of Member is updated (Yes/No) : Yes
If not, updated up to which date

19. Reference of previous quarter with : N.A.
regards

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 :Mr. Maunish Gandhi
Compliance Officer of the Company +91 9099916450

23. Name, Address, Telephone & Fax No., : **Vishwas Sharma & Associates**
Regn. No. of 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 : Yes
share registry work, If yes (name & address) : **Skyline Financial Services Private Limited**
A/505, Dattani Plaza, Andheri Kurla
Road, SafeedPool, Mumbai-
400072, Maharashtra
Telephone: 011-40450193

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25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.): : No

Date: 19/04/2025
Place: Ahmedabad

For, Vishwas Sharma & Associates
Company Secretaries



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Vishwas Sharma
Proprietor
FCS: 12606
COP. No. 16942
PR. No.: 854/2020
UDIN: F012606G000154924