



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No: PIGL/NSE/19-20/06

Date: 12.04.2019

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,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both Physical and Electronic Share Transfer facility during the period 01.10.2018 to 31.03.2019 are maintained by Company's Registrar and Share Transfer Agent, viz Skyline Financial Services Private Limited, which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India vide registration number INR000003241.

You are requested to take the same on your records.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Priya
Priya Pramodkumar Saraf
Company Secretary

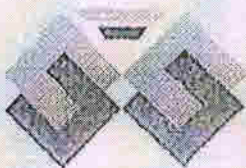


Enclosures: As above.

Initiative
Group power

Registered Office : A1, 6th Floor, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380015. Gujarat, India.
Tel : +91-79-40051222 / +91-79-40031612 E-mail : admin@grouppower.org Url : www.grouppower.org

AHMEDABAD • MUMBAI • DELHI • PUNE • GOA • INDORE • KOCHI • RAIPUR



Skyline Financial Services Pvt. Ltd.

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AG

Office : 4/A/9, Gundeche Onclave, Kherani Road, Sakinaka, Mumbai - 400072.

CIN No. : U74899DL1995PTC071324 | GSTIN : 27AABCS1477R1ZP

Tel. : +91-22 62215779 / +91-22 28511022 | Email : subhanshikaraj@skylinefint.com

Website : www.skylinefint.com

TOWARDS EXCELLENCE

April 08, 2019

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI-400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Power & Instrumentation (Gujarat) Ltd.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Power & Instrumentation (Gujarat) Limited having CIN: L32201GJ1983PLC006456 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01st October, 2018 to 31st March, 2019, under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited


Authorized Signatory



For Power & Instrumentation (Gujarat) Limited


Signature of Compliance Officer

