



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001: 2008 COMPANY
Print on Letter head.

CIN : L32201G1983PLC006456

Date: 10/10/2020

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 30th September, 2020

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 01.04.2020 to 30.09.2020 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

Parul Mehta
Company Secretary

Enclosures: As above.

Initiative
Grouppower

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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Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN : U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

October 07, 2020

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) Limited.

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 1st April, 2020 to 30th September, 2020, 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



Authorised Signatory

For Power & Instrumentation (Gujarat) Limited)

Signature of Compliance Officer