



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/ NSE/ 19-20/21

DATE: 23<sup>rd</sup> October, 2019

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051.

**Sub:** Submission of Certificate from PCS as per Clause 40(9) of SEBI (LODR) Regulations for the half year ended 30.09.2019

Name of the Company: POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Quarter Ending on:30.09.2019

Company Code: 58888

Dear Sir,

With reference to above captioned subject, please find enclosed herewith Certificate from PCS as required under regulation 40(9) of SEBI (LODR) Regulations.

So you are requested to kindly take the above on your records.

Thanking You,

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

*Priya*

**PRIYA PRAMODKUMAR SARAF**

**Company Secretary**

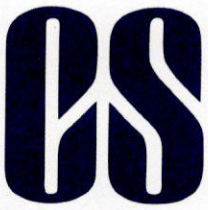
**Enclosures:** As above.

*Initiative*  
**GroupPower**

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

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# G R SHAH & ASSOCIATES

**Certificate under Regulation 40(9) Of SEBI (LODR) Regulations, 2015 for the Half Year Ended 30<sup>th</sup> September, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. POWER AND INSTRUMENTATION (GUJARAT) LIMITED** having its Registered office at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054 maintained by **M/s. Skyline Financial Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai - 400 072 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. POWER AND INSTRUMENTATION (GUJARAT) LIMITED** with National Stock Exchange Limited (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 23/10/2019

Place: Ahmedabad

For, G R Shah & Associates  
Company Secretaries

Gaurang Shah

Proprietor

C.P No: 14446

UDIN: A038703A000152894

