



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSE/21-22/05

Date: 16/04/2021

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 31.03.2021

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

Quarter Ending on: **31.03.2021**

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**

Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

Enclosures: As above.
Group Power

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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Certificate under Regulation 40(9) Of SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2021.

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 A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai - 400072 pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** 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 **31st March, 2021**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2020 to 31st March, 2021** 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.
- b) the Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st October, 2020 to 31st March, 2021, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 16/04/2021

Place: Ahmedabad

**For, G R Shah & Associates
Company Secretaries**



Gaurang Shah

**Gaurang Shah
Proprietor**

C.P No: 14446

UDIN: A038703C000108179