



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No: PIGL/NSE/19-20/03

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.

**Sub: Submission of Certificate from PCS as per Clause 40(9) of SEBI (LODR)
Regulations for the half year ended 31.03.2019**

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

Quarter Ending on : **31.03.2019**

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

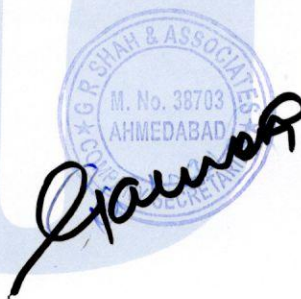
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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 A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad-380015 maintained by **M/s. Skyline Financial Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at 4/A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai - 400 072 pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 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 **31st March, 2019**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 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: 12th April, 2019

Place: Ahmedabad



For, G R Shah & Associates
Company Secretaries



Gaurang Shah
Proprietor
C.P No: 14446