



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/22-23/12

Date: 14/04/2022

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 31<sup>st</sup> March, 2022**

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 01.04.2021 to 31.03.2022 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

  
Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

Enclosures: As above.

# 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](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

April 05, 2022

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 for both Physical and Electronic Transfer facility for the year ended 31.03.2022, 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