



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSE/20-21/07

DATE: 1st June, 2020

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Eandra-Kurla Complex Bandra (E),
Mumbai - 400 051

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares And Takeover) Regulation, 2011

Name of the Company: **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**
Company Code: **58888**

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we hold 49,01,500 shares of POWER AND INSTRUMENTATION (GUJARAT) LIMITED as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2020.

Thanking You,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Padmaraj Padmanabh Pillai
Managing Director
DIN: 00647590

Initiative
GroupPower

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
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