



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSE/20-21/03

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 31.03.2020**

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

Quarter Ending on : **31.03.2020**

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.

Initiative
GroupPower

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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G R SHAH & ASSOCIATES

**Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year
Ended 31st March, 2020.**

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 registered 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, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into by **M/s. POWER AND INSTRUMENTATION (GUJARAT) LIMITED** with National Stock Exchange (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered share certificate during half year ended on **31st March, 2020**.

Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2019 to 31st March, 2020** 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.

Share certificates for cases I requests other than transfers processed after March 23, 2020 could not be dispatched due to COVID-19 lockdown for which SEBI has granted extension vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

Date: 25/05/2020

Place: Ahmedabad

For, G R Shah & Associates

Company Secretaries



Gaurang Shah

Proprietor

C. P. No. 14446

UDIN No.: A038703B000276600