



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/23-24/002

Date: April 07, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended March 31, 2023.

Symbol: PIGL

Dear Sir,

With reference to the above cited subject, please find enclosed herewith a copy of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s Skyline Financial Services Pvt. Ltd (RTA) which is registered with the Board (SEBI), for the Quarter and Year ended March 31, 2023.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
PILLAI

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN
PILLAI c=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2023-04-07 15:10+05:30

PADMARAJ PILLAI
Managing Director
DIN: 00647590

Encl.: Certificate of regulation 74(5)

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

AHMEDABAD • MUMBAI • DELHI • PUNE • GOA • INDORE • KOCHI • RAIPUR

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 Website : www.skylinerta.com

REF:SFSPL/QTR/741

April 05, 2023

COMPANY SECRETARY
POWER AND INSTRUMENTATION (GUJARAT) LIMITED
B-1104, SANKALP ICONIC,
OPP VIKRAM NAGAR, ISCON TEMPLE
CROSS ROAD, AHMEDABAD – 380054.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended March 31, 2023

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “ **POWER AND INSTRUMENTATION (GUJARAT) LIMITED** ” CIN: **L32201GJ1983PLC006456**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory