

Power & Instrumentation (Guj.) Limited

AN ISO 9001: 2008 COMPANY CIN: L32201G1983PLC006456

Date: July 07, 2025

To.

The National Stock Exchange of India Limited,

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai-400051

Scrip Symbol: PIGL

To,

BSE Limited

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code:543912

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2025.

With reference to the above cited subject, please find enclose herewith a copy of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s Skyline Financial Services Private Limited (RTA), registered with the Board (SEBI), for the Quarter ended June 30, 2025.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED



MaunishKumar Gandhi Company Secretary & Compliance Officer Mem. No. – A48832

Encl.: Certificate of regulation 74(5)





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

Dated: July 03, 2025

Ref: SFSPL/RTA/ June/2025

To,
The Company Secretary
POWER & INSTRUMENTATION (GUJ.)LTD
B-1104 SANKALP ICONIC,OPP VIKRAM NAGAR,
ISCON TEMPLE CROSS ROAD S. G. HIGHWAY,
AHMEDABAD AHMEDABAD 380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "POWER & INSTRUMENTATION (GUJ.)LTD" CIN: L32201GJ1983PLC006456.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com