



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/23-24/004

Date: 29.04.2023

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

Scrip Symbol: PIGL

Sub.: Compliance Certificate for the Year ended on March 31, 2023.

Ref: - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, please find enclosed herewith Compliance Certificate from Practicing Company Secretary for the Year ended on **March 31, 2023** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER & INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PILLAI
Managing Director
DIN: 00647590

Encl.: As above

Initiative
Group *poWer*

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

Vishwas Sharma & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

FOR THE YEAR ENDED ON MARCH 31, 2023

I have examined all Registers, files and other documents relating to **POWER AND INSTRUMENTATION (GUJARAT) LIMITED** maintained by the **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** the Registrar and Share transfer Agent, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the year from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that to the best of my knowledge and based on the information provided by the Company and on confirmation received from Registrar and Share Transfer Agent, I hereby certify that:

A) The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares during the period from April 01, 2022 to March 31, 2023.

Date: 29.04.2023

Place: Ahmedabad

**For, Vishwas Sharma & Associates
Company Secretaries**

VISHWASKUMAR
R ASHOKKUMAR
SHARMA

Digitally signed by
VISHWASKUMAR
ASHOKKUMAR SHARMA
Date: 2023.04.29
17:32:22 +05'30'

Vishwas Sharma

Proprietor

FCS: 33017

COP: 16942

UDIN: A033017E000227508