



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: July 21, 2023

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 Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter June 30, 2023

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) for the Quarter ended June 30, 2023.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHA
N PILLAI

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN
PILLAI, o=Person
Reason: I am the author of this
document
Location:
Date: 2023-07-21 18:33+0530

PADMARAJ PILLAI
Managing Director
DIN: 00647590

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

July 07, 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 June 30, 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 **June 30, 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) We have not received any share certificates for Dematerialization.

This is for your information and

records.Thanking you,

For Skyline Financial Services Private Limited

A handwritten signature in blue ink, appearing to read "G. J. K. S.", written over a white background.



Authorised Signatory