



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 26/04/2024

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
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Dear Sir/Madam,

Sub.: Compliance Certificate for the Year ended on March 31, 2024.

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

With reference to the above cited subject, please find enclosed herewith Compliance Certificate from Practicing Company Secretary for the Year ended on **March 31, 2024** 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
PADMNABHA
N PILLAI**

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN
PILLAI, c=IN, o=Ahmedabad o=Personal
e=accounts@grouppower.org
Reason: I am the author of this document
Location:
Date: 2024-04-26 14:29+05:30

PADMARAJ PADMNABHAN PILLAI

Managing Director

DIN: 00647590

Encl.: as above



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikarnagar, 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, 2024

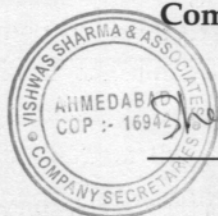
I have examined all Registers, files and other documents relating to **POWER AND INSTRUMENTATION (GUJARAT) LIMITED** maintained by the **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** the Registrar and Share transfer Agent, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the year from **1st April, 2023 to 31st March, 2024** 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 consolidation, correction entry, folio consolidation, mutilation, name deletion, re-materialization, replacement, share duplicate issue, split, transmission and transfer of shares, exchange or endorsement of call/allotment monies of equity shares during the period from **April 01, 2023 to March 31, 2024**.

Date: 26-04-2024

Place: Ahmedabad

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



**Vishwas Sharma
Proprietor**

FCS: 12606

COP: 16942

PR No.: 854/2020

UDIN: F012606F000252373