

Power & Instrumentation (Guj.) Limited

AN ISO 9001: 2008 COMPANY CIN: L32201G1983PLC006456

Date: 09/01/2024

To,

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, | BSE Limited,

Exchange Plaza, Floor 25, P. J. Towers

Plot no. C/1, G Block, Dalal Street,

Bandra-Kurla Complex Mumbai - 400 001

Bandra (E), Mumbai-400051

Scrip Symbol: PIGL Scrip Code: 543912

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

Dear Sir/ Madam,

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) dated January 08, 2024 for the Quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMANABHAN PILLAI MANAGING DIRECTOR

DIN: 00647590



Registered Office: B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.

T.: +91-79-40051222 / 40031612 / E-mail: admin@grouppower.org Url: www.grouppower.org

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 January 08, 2024

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 December 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 **December 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 ertify 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

Authorised Signatory