



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSE/20-21/31

DATE: 09/01/2021

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: 58888

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74(5) of SEBI (DP) Regulation, 2016

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the confirmation certificate, as received from the Registrar and Share Transfer agent for the quarter ended December 31, 2020.

You are requested to take the same on your records.

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590

Initiative
GroupPower

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

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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/2020/741

January 06, 2021

COMPANY SECRETARY
POWER AND INSTRUMENTATION (GUJARAT) LIMITED
A/1. 6TH FLOOR, SFAL PROFITAIRE
NEAR KRISHNA BUNGLOWS
100FL ROAD, PRAHLAD NAGAR
AHMEDABAD – 380015.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2020 .

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, 2020** , w.r.t. physical share certificates received for dematerialisation 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) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory