



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: July 27, 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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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on June 30, 2023

Dear Sir,

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2023 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER & INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
PILLAI

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN
PILLAI, o=Personal
Reason: I am the author of this
document
Location:
Date: 2023.07.27 12:34+05:30

PADMARAJ 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

AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR

Vishwas Sharma & Associates

COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report

(Pursuant to Regulation 76 of the SEBI (Depositories and Participant) Regulation, 2018)

1. For Quarter Ended : 30th June, 2023
2. ISIN : INE557Z01018
3. Face Value : Rs.10/- each.
4. Name of the Company : **Power & Instrumentation (Gujarat) Limited**
5. Registered Office Address : B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat
6. Correspondence Address : Same as Above
7. Telephone & Fax Nos. : +91-9099916450
8. Email Address : priyacs@grouppower.org
9. Name of the Stock Exchanges where the company's securities are listed. : Bombay Stock Exchange Limited (BSE)/ National Stock Exchange of India (NSE Emerge)
10. Issued Capital : 1,26,33,900 Equity Shares of Rs.10/- each.
11. Listed Capital (Exchange-wise) (As per company records) : 1,24,43,900 Equity Shares of Rs.10/- each
12. Held in dematerialized form in CDSL : 1,03,15,169 Equity Shares of Rs. 10/- each
13. Held in dematerialized form in NSDL : 21,28,731 Equity Shares of Rs. 10/- each
14. Physical : 1,90,000 Equity Shares of Rs.10/- each
15. Total No. of shares (12+13+14) : 1,26,33,900 Equity Shares of Rs.10/- each.
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : There is difference between (10&11),
Reason for Difference:
The Company has allotted 1,50,000 & 40,000 equity shares to Mr. Prajal Bhandari and Ms. Nandini Agarwal respectively and due to non-compliance of Regulation 167(6) of SEBI ICDR, the NSE has rejected the Listing permission for these 1,90,000 equity shares.

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com



***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Member is updated (Yes/No) : Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
20. Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why? : N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Shefali Kabra
Phone : +91 9429334903
23. Name, Address, Telephone & Fax No : Vishwas Sharma & Associates
Company Secretaries
905, Sakar-V, B/h. Natraj Cinema,
Ashram Road, Ahmedabad-380 009.
Tel/Fax: 079-400053986
Mobile No.9722814909
24. Appointment of common agency for Share registry work if yes (name & address) : Yes
Skyline Financial Services Private Limited
A/505, Dattani Plaza, Andheri Kurla Road,
Safeed Pool, Mumbai-400072, Maharashtra
Telephone:011-40450193
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Company changed its name etc.) : The Company has been migrated from SME platform i.e. NSE EMERGE to main board, of NSE and BSE w.e.f. 17th may, 2023

For, Vishwas Sharma & Associates
Company Secretaries



Vishwas Sharma

Date: 27/07/2023
Place: Ahmedabad

Vishwas Sharma
Proprietor
FCS: 12606
COP No.16942
UDIN: F012606E000687711
PR No.:854/2020