



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: January 11, 2025

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,

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018, for the Quarter ended on December 31,2024.

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2024 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 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

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Vishwas Sharma & Associates

COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

1. For Quarter Ended : December 31, 2024
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.: :National Stock Exchange of India Limited(NSE)&BSE Limited (BSE)
10. Issued Capital: : 1,60,72,900 Equity Shares of Rs.10/- each
11. Listed Capital: : 1,58,82,900 Equity Shares of Rs.10/- each
(as per company records)
12. Held in dematerialized form in CDSL: : 1,28,51,018 Equity Shares of Rs.10/- each
13. Held in dematerialized form in NDSL: : 30,31,882 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) : 1,60,72,900 Equity Shares of Rs.10/- each
16. Reasons for difference if any, between (10&11),(10&15), (11&15): : The Company has allotted 1,50,000 & 40,000equity 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 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 intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
Allotment of Equity shares on Preferential basis	34,39,000	NA [#]	Yes, BSE Limited & NSE	Yes	Yes	NA

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

The Company has allotted 34,39,000 Equity shares on preferential basis for which both the Exchanges have given Listing and Trading permission during the quarter.

18. Register of Member is updated (Yes/No) : Yes
If not, updated up to 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

:
• Till December 19, 2024
Ms. Shefali Kabra
+91 9429334903

• From December 19, 2024
Mr. Maunish Gandhi
+91 9099916450

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor

: **Vishwas Sharma & Associates**
Company Secretaries
905, Sakar-V, B/h. Natraj Cinema,
Ashram Road, Ahmedabad-380 009
Telephone: 079-40053986
Mobile: 9722814909
FCS No.: 12606
C.P.No.: 16942



24. Appointment of common agency for share registry work, If yes (name & address) :

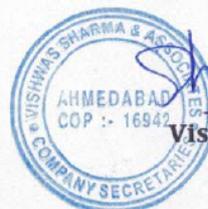
: Yes
Skyline Financial Services Private Limited
A/505, Dattani Plaza, Andheri Kurla Road,
SafeedPool, Mumbai-400072, Maharashtra
Telephone: 011-40450193

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.):

: No

Date: 11.01.2025
Place: Ahmedabad

For, Vishwas Sharma & Associates
Company Secretaries



Vishwas Sharma
Proprietor
FCS: 12606
COP. No. 16942
PR. No.: 854/2020
UDIN: F012606F003657269