



Date: October 17, 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 September 30,2025

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2025 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

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

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|-----|--|--|
| 1. | For Quarter Ended | : September 30, 2025 |
| 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. | : +91-9909102505 |
| 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: | : 1,77,72,900 Equity Shares of Rs.10/- each |
| 11. | Listed Capital:
(as per company records) | : 1,75,82,900 Equity Shares of Rs.10/- each |
| 12. | Held in dematerialized form in CDSL: | : 1,44,27,443 Equity Shares of Rs.10/- each |
| 13. | Held in dematerialized form in NDSL: | : 31,55,457 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) | : 1,77,72,900 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 & 40,000 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 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)

***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 up to which date
19. Reference of previous quarter with regards : N.A.
20. Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
Current quarter? If not, reason why?
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 : Mr. Maunish Gandhi
+91 9909102505
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Name: SJV & Associates
Company Secretaries
301, Shivam Complex, National Handloom Road, Law Garden, Ahmedabad-380 009.
Mobile No. 9712533282
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: 15/10/2025
Place: Ahmedabad

For, M/S. SJV & ASSOCIATES
COMPANY SECRETARIES

JANKI
VAIBHAVKUMAR
MAR SHAH

Digitally signed by
JANKI VAIBHAVKUMAR
SHAH
Date: 2025.10.15
15:47:25 +05'30'

JANKI SHAH

Proprietor

FCS:13510

COP:10836

UDIN: F013510G001578051

PR. No.1282/2021