



Date: January 07, 2026

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,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

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), registered with the Board (SEBI), for the Quarter ended December 31, 2025.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED



Maunish Gandhi
Company Secretary & Compliance officer
M. No. A48832

Encl.: Certificate of regulation 74(5)

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
POWER & INSTRUMENTATION (GUJ.)LTD
B-1104 SANKALP ICONIC, OPP VIKRAM NAGAR,
ISCON TEMPLE CROSS ROAD S. G. HIGHWAY,
AHMEDABAD AHMEDABAD 380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, No w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **POWER & INSTRUMENTATION (GUJ.)LTD** " CIN: L32201GJ1983PLC006456.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

