

Date: 17.04.2020

To, The Manager, Listing Department, National Stock Exchange Limited Bandra Kurla Complex, Bandra (East) Mumbai – 400051.	To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, The Compliance Officer, Power Mech Projects Limited, Plot 77, Jubilee Enclave, Madhapur, Hyderabad - 50008
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**Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

BSE Scrip Code: 539302; NSE Symbol: POWERMECH

Dear Sir/Madam,

With reference to the subject cited above, attached herewith disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The undersigned being the Promoters of the Company hereby furnish the disclosure pertaining to the inter-se transfer of shares by way of gift from Mr. Sajja Rohit, Promoter.

There will be no change in the total shareholding of the Promoters and Promoter group of the Target Company after the proposed inter-se transfer of shares.

This is for your necessary information and records.

Thanking You.

Yours faithfully,

Sd/-

Sajja Kishore Babu

(Acquirer)

Sd/-

Sajja Lakshmi

(Acquirer)

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Power Mech Projects Limited	
2.	Name of the acquirer(s)	1. Sajja Kishore Babu 2. Sajja Lakshmi	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer among Promoter group between relatives by way of gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure was made within the stipulated time period.  Date of filing: 07-04-2020	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	Sajja Rohit Yes
	b.	Date of acquisition	16-04-2020 Date of filing with stock exchange: 07-04-2020
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	230000 shares from Sajja Rohit transferred to Sajja Kishore Babu.  2. 600000 shares from Sajja Rohit transferred to Sajja Lakshmi.  Yes
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1. 230000 shares (1.56%) from Sajja Rohit transferred to Sajja Kishore Babu.  2. 600000 shares (4.08%) from Sajja Rohit transferred to Sajja Lakshmi.  Yes
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil. Inter-se transfer among Promoter group between relatives by way of gift.  Inter-se transfer among Promoter group between relatives by way of gift.

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)				
		1. Sajja Kishore Babu	3634942	24.71%	3864942	26.27%
		2. Sajja Lakshmi	3128626	21.27%	3728626	25.35%
	b	Each Seller / Transferor				
		1. Sajja Rohit	849413	5.77%	19413	0.14%

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sd/-  
Sajja Kishore Babu  
(Acquirer)

Sd/-  
Sajja Lakshmi  
(Acquirer)

Date: 17.04.2020  
Place: Hyderabad