



POWER MECH®

Growth Unlimited

Date: 12.07.2023

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI- 400001.

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI- 400051.

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the certificate as required under the aforementioned Regulation for the quarter ended 30.06.2023.

This is for your information and necessary records.

Sincerely,
For POWER MECH PROJECTS LIMITED

Mohith
Kumar
Khandelwal
Mohith Kumar Khandelwal
Company Secretary

Digitally signed by Mohith Kumar Khandelwal
DN: cn=, st=Andhra Pradesh,
2.5.4.20=5116d62795de9799232ed9a1b
0434699d5302b40af36ca3386112,
postalCode=507123, street=2-5-90,am
bazar,Yellandu,Yellandu,Yellandu,Khammam,
pseudoDnym=Ind10c0bb0a00235767c1457
d3644, title=3800,
serialNumber=59a3817756ca16028191640035f
100a0a0ca0962a171ab9a3226464502650,
o=Personal, ou=Mohith Kumar Khandelwal
Date: 2023.07.12 11:11:51 +05'30'



Encl:A/a

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com



KFIN/MRVS/NSDL/74(5) E/1
Date: 03/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the
POWER MECH PROJECTS LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
POWER MECH PROJECTS LIMITED
PLOT NO 77, JUBLEE ENCLAVE
OPP. HITEX, MADHAPUR
HYDERABAD
TELANGANA, INDIA
500081

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the POWER MECH PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
POWER MECH PROJECTS LIMITED
PLOT NO 77, JUBLEE ENCLAVE
OPP. HITEX, MADHAPUR
HYDERABAD
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