



Growth Unlimited

# POWER MECH®

Date: 22.10.2019

To,  
Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai – 400001

To,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 30.09.2019**

**Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH**  
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With reference to the above cited subject, kindly find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

**For Power Mech Projects Limited**

*R. Tibrewal*  
**Rohit Tibrewal**  
Company Secretary



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

**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



JAS-ANZ



M4570910IN





**CERTIFICATE**

**Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We have examined all the relevant books, registers, forms, documents and papers of **Power Mech Projects Limited**, having CIN: L74140TG1999PLC032156 and having its registered office at Plot No.77, Jublee Enclave, Opp.: Hitex, Madhapur, Hyderabad-500081, TG, maintained by its Registrar and Share Transfer Agent, **Karvy Fintech Private Limited (KFPL)**, having its office at "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana, pertaining to equity shares of the Company from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify the following:

- The Company/ Registrar and Share Transfer Agent have delivered during the half year ended 30<sup>th</sup> September, 2019, certificates of shares issued after registration of transfer within 30 days of the date of lodgment for transfer.
- The Company/ Registrar and Share Transfer agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

**Date : 22.10.2019**  
**Place: Hyderabad**

**For P.S. Rao & Associates**  
**Company Secretaries**



**D.S. Rao**  
**Company Secretary**  
**M. No.: 12394**  
**C.P. No.: 14487**  
**UDIN: A012394A000142645**