

Date: 30.03.2020

| | | |
|--|---|--|
| 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 |
|--|---|--|

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the subject cited above, attached herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your necessary information and records.

Thanks & Regards

Sd/-
Sajja Rohit

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | POWER MECH PROJECTS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Sajja Rohit | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes (Promoter) | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the sale under consideration, holding of : | | | |
| a) Shares carrying voting rights | 1574413 | 10.70% | 10.70% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 1574413 | 10.70% | 10.70% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 725000 | 4.93% | 4.93% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | Nil | Nil |
| d) Shares encumbered / invoked/released by the acquirer | Nil | Nil | Nil |
| e) Total (a+b+c+/-d) | 725000 | 4.93% | 4.93% |

| | | | |
|--|--|-------|-------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 849413 | 5.77% | 5.77% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) VRs otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 849413 | 5.77% | 5.77% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | off -market and inter-se transfer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable | 27-03-2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs 147107640/- (Comprising 14710764 equity shares of Rs 10/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs 147107640/- (Comprising 14710764 equity shares of Rs 10/- each) | | |
| Total diluted share/voting capital of the TC after the said sale | Rs 147107640/- (Comprising 14710764 equity shares of Rs 10/- each) | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Sd/-
Sajja Rohit**

Place: Hyderabad

Date: 30-03-2020
