Date: 26.08.2022

To Mr.Rakesh Parekh, Special Assistant- Listing Compliance, BSE Limited, PJ Towers, Dalal Street MUMBAI-400001

Dear Sir,

With reference to your email received on 25.08.2022, pertaining to the disclosure made under Regulation 29(2) of SAST Regulations, 2011 on 11.08.2022, please find enclosed the revised disclosure mentioning the date of sale (interse transfer by way of gift).

Kindly take the same on record.

Thanks & Regards

S. Kishore Babu (HUF)

Date: 11.08.2022

To,	To,	To,
The Manager,	The Manager,	The Compliance Officer,
Listing Department,	Listing Department,	Power Mech Projects Limited,
National Stock Exchange	BSE Limited,	Plot 77, Jubilee Enclave,
Limited	Phiroze Jeejeebhoy Towers,	Madhapur, Hyderabad - 50008
Bandra Kurla Complex,	Dalal Street, Mumbai -	
Bandra (East)	400001.	
Mumbai – 400051.		

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

Sajja Kishore Babu (HUF)

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are		POWER MECH PROJECTS LIMITED			
		Sajja Kishore Babu (HUF) Yes (Promoter Group)			
		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
		Be	fore the sale under consideration, holding of :		
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1244000 Nil	8.46% Nil	8.46% Nil	
c) d)	Voting rights (VR) otherwise than by shares 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 Nil	Nil Nil	
e)	Total (a+b+c+d)	1244000	8.46%	8.46%	
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	720000	4 900/	4 900/	
b)	VRs acquired /sold otherwise than by shares	720000 Nil	4.89% Nil	4.89% 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 $(a+b+c+/-d)$	720000	4.89%	4.89%	

Aft	ter the acquisition/sale, holding of:				
a)	Shares carrying voting rights	524000	3.56%	3.56%	
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	
e)	Total (a+b+c+d)	524000	3.56%	3.56%	
	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-ser etc).		et and inter-se	transfer	
	facquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable				
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 d	iluted 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.

Sajja Kishore Babu (HUF)

Place: Hyderabad

Date: 11.08.2022

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