

Date: 07.01.2023

To
The Corporate Relations Department,
BSE Limited, P.J.Towers,
Dalal Street, MUMBAI-400001

To National Stock Exchange 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 31.12.2022.

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 31.12.2022.

This is for your information and necessary records.

Sincerely,

For POWER MECH PROJECTS LIMITED

Mohith Kumar Khandelwal Company Secretary

Encl: A/a



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 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: 04/01/2023

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 December 31, 2022

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 CHAND

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)



KFIN/MRVS/CDSL/74(5) E/1

Date: 04/01/2023

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

December 31, 2022

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

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GANESH CHANDRA PATRO Assistant Vice President

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