



POWER MECH®

Date 22.04.2021

To
The Corporate Relations Department,
BSE Limited, P.J.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: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

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

With reference to the above cited subject, please find enclosed the certificate issued by Company Secretary in Practice as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31.03.2021.

This is for your information and records.

Regards,
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





CERTIFICATE

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

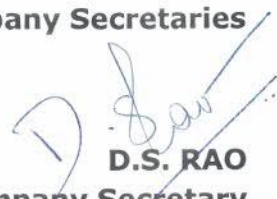
We have examined all the relevant books, registers, forms, documents and papers of **Power Mech Projects Limited**, having CIN: L74140TG1999PLC032156 and having its registered office at Plot No.77, Jublee Enclave, Opp.: Hitex, Madhapur, Hyderabad-500081, TG, maintained by its Registrar and Share Transfer Agent, **Kfin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited), having its office at Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana, pertaining to equity shares of the Company from **01st October, 2020** to **31st March, 2021** 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:

- a. The Company/ Registrar and Share Transfer Agent have not received any request for transfer of equity shares during the period under review.
- b. 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: 21.04.2021
Place: Hyderabad

For P.S. RAO & ASSOCIATES
Company Secretaries




D.S. RAO
Company Secretary
M. No.: 12394
C.P. No.: 14487

UDIN: A012394C000146682