



POWER MECH[®]

Date: 29.04.2019

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 31.03.2019

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

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 31st March, 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

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.in





CERTIFICATE

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

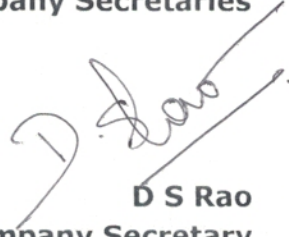
I have examined all the relevant books, registers, forms, documents and papers of **Power Mech Projects Limited**, having its registered office at Plot No.77, Jubilee Enclave, Opp.: Hitex, Madhapur, Hyderabad- 500081, TG, maintained by its Registrar and Share Transfer Agent, **Karvy Fintech Private Limited (KFPL)**, having its office at "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibolwi, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana, pertaining to equity shares of the company from **1st October, 2018 to 31st March, 2019** for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, I hereby certify the following:

- The Company/ Registrar and Share Transfer Agent have delivered during the half year ended 31st March, 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: 29.04.2019
Place: Hyderabad

For M/s P S Rao & Associates
Company Secretaries




D S Rao
Company Secretary
CP No.: 14487