



Date.25.04.2024

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 Year Ended 31.03.2024.

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 14001:2015, ISO 9001:2015 & ISO 45001:2018 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](mailto:info@powermech.net)  
Website : [www.powermechprojects.com](http://www.powermechprojects.com)





**D.S. RAO**

Practicing Company Secretary

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✉ : rao\_ds7@yahoo.co.in

**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, Jubilee Enclave, Opp.: Hitex, Madhapur, Hyderabad- 500081, TG, maintained by its Registrar and Share Transfer Agent, **Kfin Technologies 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 **01<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** 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:

- The Company/ Registrar and Share Transfer Agent have not received any request for transfer of equity shares during the period under review.
- 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: 24.04.2024**

**Place: Hyderabad**



**CS D.S. RAO; PCS**

**CP No. 14487**

**PEER REVIEW CER. NO.1817/2022**

**UDIN: A012394F000231107**