



# POWER MECH®

Date: 30.05.2020

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 Reg. 7(3) of SEBI (LODR) Regulations, 2015**  
**Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH**

\*\*\*\*\*

With reference to the above cited subject, kindly find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

For Power Mech Projects Limited



**Sajja Kishore Babu**  
**Chairman and Managing Director**  
**DIN:00971313**

## 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  
CIN : L74140TG1999PLC032156

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



JAS-ANZ  
M4570910IN



## COMPLIANCE CERTIFICATE

**THIS IS TO CERTIFY** that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to POWER MECH PROJECTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED** that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**THIS CERTIFICATE** is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For KFIN TECHNOLOGIES PRIVATE LIMITED**


Sd/-

**Authorized Signatory**

**Place : Hyderabad**

**Date :06/04/2020**

**For Power Mech Projects Limited**



**S. Kishore Babu**  
Chairman & Managing Director  
DIN: 000971313

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649