

Date: 06.01.2022

To The Corporate Relations Department, Bombay Stock Exchange, Phiroze Jeejebhoy 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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

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 31.12.2021.

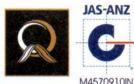
This is for your information and necessary records.

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

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: 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

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 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.

FINTECH

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO **Senior Manager**

CC TO:

THE COMPANY SECRETARY POWER MECH PROJECTS LIMITED PLOT NO 77, JUBLEE ENCLAVE OPP. HITEX, MADHAPUR HYDERABAD TELANGANA, INDIA 500081

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, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 05/01/2022

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, 2021

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 PRIVATE LIMITED

GANESH CHANDRA PATRO Senior Manager

CC TO:

THE COMPANY SECRETARY POWER MECH PROJECTS LIMITED PLOT NO 77, JUBLEE ENCLAVE OPP. HITEX, MADHAPUR HYDERABAD TELANGANA, INDIA 500081

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