

Date: 15.07.2016

To. Corporate Relations Department. BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai – 400001 Fax: +91 – 22- 22722037/39/41 +91 22 22723121/3719/1557 To. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Fax: +91 - 22 - 66418124/25/26

Dear Sir,

Sub: - Quarterly Compliances under Regulation13 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

In terms of Regulation13(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, we submit the statement as detailed below with respect to investor grievances pending at the beginning of the quarter, received, disposed and remaining unresolved at the end of the quarter ended June 30, 2016.

Statement of investor Complaints for the quarter ended June 30, 2016.

| Sl. No | Particulars | As on June 30, 2016 |
|--------|--|---------------------|
| 1 | Pending at the beginning of the quarter | NIL |
| 2 | Received during the quarter | 08 |
| 3 | Disposed of during the quarter | 08 |
| 4 | Remaining unresolved at the end of the quarter as on June 30, 2016 | NIL |

We request you to take the same on record and acknowledge.

Thanking you, For Power Mech Projects Limited



POWER MECH PROJECTS LIMITED AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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