

To. Corporate Relations Department. BSE Limited, PJ Towers, Dalal Street, Fort. Mumbai - 400001.

Dear Sir.

Sub: - Regulation 13 (3) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2016

Ref: - BSE Scrip Code: 539302

In terms of Regulation13(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby 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 31st December, 2016.

Statement of investor Complaints for the quarter ended 31st December, 2016.

Sl. No	Particulars	As on 31st December, 2016
1	Pending at the beginning of the quarter	NIL
2	Received during the quarter	NIL
3	Disposed of during the quarter	NIL
4	Remaining unresolved at the end of the quarter as on 31st December, 2016	NIL

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

Thanking Mech I ojects Limited

Mohit Gurja **Company Secretary**

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

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