



POWER MECH®

Date: 30.10.2017

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 Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 30.09.2017

Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

With reference to the above cited subject, kindly find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 30th September, 2017.

Kindly take the same on record.

For Power Mech Projects Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary



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 : U74140TG1999PLC032156

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



JAS-ANZ



M4570910IN






CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all the relevant books, registers, forms, documents and papers of **M/s Power Mech Projects Limited** having its registered office at Plot No 77, Jubilee Enclave, Opp Hitex Arcade, Madhapur, Hyderabad-500081., maintained by its Registrars and Share Transfer Agents **M/s. Karvy Computershare Private Limited** having its office at No. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 0321 pertaining to equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Registrars have delivered during the half year ended on **30th September, 2017**, Certificates of shares issued after registration of transfer within 30 days (excluding the seller notice period) of the date of lodgment for transfer.

**For P S Rao & Associates
Company Secretaries**


D. S Rao
C P No: 14487

**Place: Hyderabad
Date: 30.10.2017**

