Date: 10.10.2017

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 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 30th September, 2017.

Kindly take the same on record.

For Power Mech Projects Limited

R. Tibrewal

Rohit Tibrewal
Company Secretary

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

    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 Karvy Computershare Private Limited

Authorised Signatory

Place : Hyderabad
Date :04/10/2017

R. Tibrewal
Company Secretary