



Growth Unlimited

# POWER MECH®

Date: 25.04.2017

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,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051  
Fax: +91 – 22 – 66418124/25/26

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 31.03.2017**

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

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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 31<sup>st</sup> March, 2017.

Kindly take the same on record.

For Power Mech Projects Limited



**Mohit Gurjar**  
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 : L74140TG1999PLC032156

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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.

**Place: Hyderabad**  
**Date: 25.04.2016**

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



*D. Rao*  
**CS D.S Rao**  
**C P No: 14487**