



# POWER MECH®

**Date: 29.10.2018**

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 30.09.2018**

**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 30<sup>th</sup> September, 2018.

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

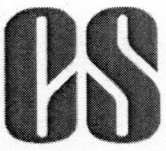
**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : info@powermech.net



JAS-ANZ





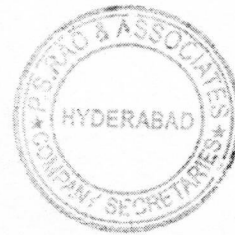
**CERTIFICATE**

**Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2018.**

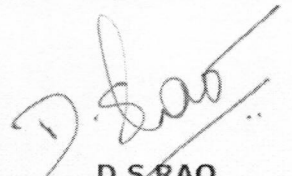
I have examined all the relevant books, registers, forms, documents and papers of **M/s Power Mech Projects Limited**, having its registered office at Plot No 77, Jubilee Enclave, Opp Hitex Arcade, Madhapur, Hyderabad- 500081 maintained by its Registrars and Share Transfer Agents **M/s Karvy Computershare Private Limited**, Registered with SEBI, having their office at "Karvy Selenium Tower B", Plot No.31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana, pertaining to equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have issued certificates within 30 days from the date of lodgement of share transfer request for transfer of 1280 equity shares during the period.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

**Place: Hyderabad**  
**Date: 29/10/2018**



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

  
**D.S. RAO**  
**Company Secretary**  
**CP No. 14487**