



Growth Unlimited

POWER MECH®

Date: 23.04.2018

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 31.03.2018

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 31st March, 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



JAS-ANZ



M4570910IN

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





CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March,2018.

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 October, 2017 to 31st March,2018 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 company has received four requests for transfer of 2,644 shares, out of that one request for transfer of 224 shares was rejected and balance shares were transferred. The Certificates of shares issued within 30 days from the date of registration of transfer (excluding the seller notice period).

Place: Hyderabad
Date: 21.04.2018

For P S Rao & Associates
Company Secretaries


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