

Date: 12.10.2020

To The Corporate Relations Department, BSE Limited, P.J.Towers, Dalal Street, MUMBAI-400001. To National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI- 400051

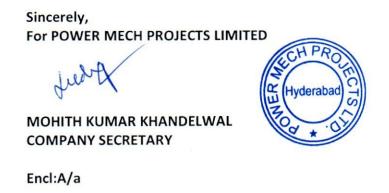
Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020.

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

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the certificate as required under the aforementioned Regulation for the quarter ended 30.09.2020.

This is for your information and necessary records.





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.com





KFIN/MRVS/NSDL/74(5) E/1 Date: 03/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013 Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the POWER MECH PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

CC TO:

THE COMPANY SECRETARY POWER MECH PROJECTS LIMITED PLOT NO 77, JUBLEE ENCLAVE OPP. HITEX, MADHAPUR HYDERABAD TELANGANA, INDIA 500081

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 03/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the POWER MECH PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

CC TO:

THE COMPANY SECRETARY POWER MECH PROJECTS LIMITED PLOT NO 77, JUBLEE ENCLAVE OPP. HITEX, MADHAPUR HYDERABAD TELANGANA, INDIA 500081

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