



# POWER MECH®

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.

Sincerely,  
For POWER MECH PROJECTS LIMITED

**MOHITH KUMAR KHANDELWAL**  
COMPANY SECRETARY



Encl:A/a

## 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.com



JAS-ANZ  
M4570910IN



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

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  
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