



# POWER MECH®

**Date: 30.05.2016**

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

Dear Sir,

**Sub: Declaration for unmodified opinion pursuant to Regulation 33(3)(d) of Listing Regulations**

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

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We hereby declare that that the Audit Report issued by Brahmayya & Co, Chartered Accountants, Statutory Auditors along with audited standalone and consolidated financials for the year ended 31.03.2016 is unmodified

The above declaration is issued in compliance of Regulation 33(3)(d) of the SEBI Listing Regulations as amended vide SEBI circular dated 27.05.2016

This is for your information and records.

Thanking you

**For Power Mech Projects Limited**

**S. Kishore Babu**  
**Chairman and Managing Director**  
**(DIN: 00971313)**

## 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 **LU74140TG1999PLC032156**

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