

Date: April 4, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol/Security ID: POWERMECH

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 539302

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the subject cited above, please find the enclosed certificates received from Venture Capital and Corporate Investment Private Limited, Registrar and Transfer Agents (RTA) of the Company, pursuant to / as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026.

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and records.

Yours faithfully,
For Power Mech Projects Limited

M. Raghavendra Prasad
Company Secretary and Compliance officer

Encl: as above

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





Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



Date: 03.04.2026

To

The Company Secretary,
Power Mech Projects Limited,
Plot No. 77, Jubilee Enclave,
Opposite Hitex, Madhapur,
Hyderabad, Telangana – 500081.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026

Ref: Security Code - **539302** ISIN - **INE211R01019**

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,
for Venture Capital and Corporate Investments Private Limited

Authorized Signatory.