

Date : 20.06.2024

To, The Manager, Listing Department, National Stock Exchange Limited Bandra Kurla Complex, Bandra (East) Mumbai – 400051.	To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, The Compliance Officer, Power Mech Projects Limited, Plot 77, Jubilee Enclave, Madhapur, Hyderabad - 500081
--	---	--

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Gift

Dear Sir/Madam,

With reference to the subject cited above, attached herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the transfer of shares to my Grand Children by way of gift.

This is for your necessary information and records.

Thanks & Regards



LAKSHMI SAJJA
PROMOTER

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	POWER MECH PROEJCTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Laksmi Sajja (Promoter)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. National Stock Exchange India LTD.		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	18,47,126	11.68	11.68
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	18,47,126	11.68	11.68

Details of disposal : a) Shares carrying voting rights acquired b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+d)	9,48,492 -- -- 9,48,492	6.00 -- -- 6.00	6.00 -- -- 6.00															
After the disposal holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	8,98,634 -- -- 8,98,634	5.68 -- -- 5.68	5.68 -- -- 5.68															
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer of 9,48,492 shares to my grand children by way of gift. The details of shares gifted are as follows: <table><tr><th>S.No</th><th>#Name of the Transferee (s)</th><th>No of shares sold</th></tr><tr><td>1</td><td>Amaira Sajja Amaira</td><td>2,37,123</td></tr><tr><td>2</td><td>Kiara Sajja</td><td>2,37,123</td></tr><tr><td>3</td><td>Nekkanti Vidharth</td><td>2,37,123</td></tr><tr><td>4</td><td>Shrivi Nekkanti</td><td>2,37,123</td></tr></table>			S.No	#Name of the Transferee (s)	No of shares sold	1	Amaira Sajja Amaira	2,37,123	2	Kiara Sajja	2,37,123	3	Nekkanti Vidharth	2,37,123	4	Shrivi Nekkanti	2,37,123
S.No	#Name of the Transferee (s)	No of shares sold																
1	Amaira Sajja Amaira	2,37,123																
2	Kiara Sajja	2,37,123																
3	Nekkanti Vidharth	2,37,123																
4	Shrivi Nekkanti	2,37,123																
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2024 & 19.06.2024																	

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,80,81,460/ (Comprising 15,808,146 Equity Shares of Rs 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,80,81,460/ (Comprising 15,808,146 Equity Shares of Rs 10/- each)
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 15,80,81,460/ (Comprising 15,808,146 Equity Shares of Rs 10/- each)

#By virtue of this inter-se-transfer, the transferee would also be the part of the promoter group. Consequently there is no change in the shareholding of promoter/ Promoter group post this transaction.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



LAKSHMI SAJJA
PROMOTER

Place: Hyderabad

Date: 20.06.2024