

Date.08.04.2023

To, The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code: 539302	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: POWERMECH
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**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of the Promoter and Promoter Group including Person acting in concert of Power Mech Projects Limited have not made any encumbrance of shares directly or indirectly, during the financial year ended March 31, 2023.

Details of Shares held by us as on March 31, 2023:

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
SAJJA KISHORE BABU	38,64,942	25.93	25.93
LAKSHMI SAJJA	30,08,626	20.18	20.18
SAJJA ROHIT	5,43,413	3.65	3.65
SAJJA KISHORE BABU (HUF)	0	0	0
SAJJA VIGNATHA	1,10,3054	7.40	7.40
AISHWARYA KURRA	8,07,513	5.42	5.42
GOGINENI BABU	25,958	0.17	0.17
UMA DEVI KOYI	3,026	0.02	0.02
SIVARAMAKRISHNA PRASAD SAJJA	2,930	0.02	0.02
SIREESHA GOGINENI	3,360	0.02	0.02
SEKHAR GOGINENI	4,071	0.03	0.03
SUBHASHINI KANTETI	2,520	0.02	0.02
SAI MALLESWARA RAO SAJJA	255	0.00	0.00
POWER MECH INFRA LIMITED	1,95,593	1.31	1.31
<b>Total</b>	<b>95,65,261</b>	<b>64.17</b>	<b>64.17</b>

Kindly take the disclosures on your records.

Thanking You.

A handwritten signature in black ink, appearing to be 'Sajja Kishore Babu', with a long horizontal flourish extending to the right.

Sajja Kishore Babu  
Promoter and on behalf of Promoter Group

Copy to:

1. Audit Committee of Power Mech Projects Limited ,