

Sajja Kishore Babu  
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Phone: 040-30444418

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Dt : 02.04.2018

To,

National Stock Exchange of India Limited,  
Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sir

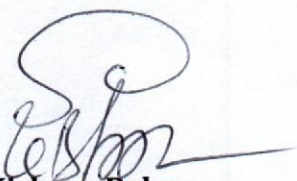
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Scrip Name: POWERMECH; Power Mech Projects Limited**

With reference to the above kindly find enclosed Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of our holding in M/s Power Mech Projects Limited as on 31<sup>st</sup> March, 2018.

Kindly take the same on record.

Thanking you  
Yours Faithfully



**S. Kishore Babu**  
**Promoter and on behalf of Promoter Group**

Place: Hyderabad

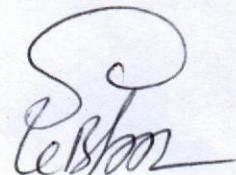


**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**PART- A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>Power Mech Projects Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<b>Promoter &amp; Promoter group - List Attached as Annex -1</b>		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2018, holding of:			
a) Shares	9393223	63.85	63.85
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>9393223</b>	<b>63.85</b>	<b>63.85</b>

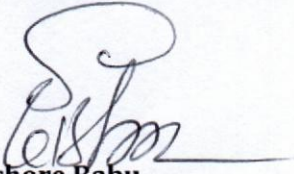
**Note:** The individual Share Holding of Promoters and Promoters Group is enclosed as **Annex – 1**.





**Annexure 1**

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	36,34,942	24.71	24.71
LAKSHMI SAJJA	24,03,626	16.34	16.34
SAJJA ROHIT	15,70,688	10.68	10.68
SAJJA KISHORE BABU (HUF)	13,44,000	9.14	9.14
SAJJA VIGNATHA	3,98,894	2.71	2.71
GOGINENI BABU	24,708	0.17	0.17
UMA DEVI KOYI	5,600	0.04	0.04
SIVARAMAKRISHNA PRASAD SAJJA	3,230	0.02	0.02
SIREESHA GOGINENI	3,360	0.02	0.02
SEKHAR GOGINENI	1,300	0.01	0.01
SUBHASHINI KANTETI	2,520	0.02	0.02
SAI MALLESWARA RAO SAJJA	355	0.01	0.01
<b>Total</b>	<b>93,93,223</b>	<b>63.85</b>	<b>63.85</b>



**S. Kishore Babu**  
**Promoter and on behalf of Promoter Group**

**Place: Hyderabad**  
**Date: 02.04.2018**