

Date: 6th April, 2018

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub: Continual Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, enclosed please find disclosures in the prescribed format of the said Regulation received from Mr. Raman Bhatia, Promoter and Managing Director of the Company.

You are requested to kindly take the enclosed certificate on your record.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited



Pallavi Sahni
Company Secretary and Compliance Officer

Encl: As mentioned above

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email: servotech@servotechindia.com • Website: www.servotech.in

To,

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 051	The Company Secretary Servotech Power Systems Limited 806, 8 th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi-110085
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Sub: Disclosure of Promoter Shareholding under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

I, Raman Bhatia, Promoter and Managing Director of Servotech Power Systems limited hereby enclose herewith Disclosures of shareholding of the Promoters & Promoters Group in Servotech Power Systems Limited as on 31st March, 2018 in compliance with the Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

You are requested to kindly take the enclosed certificate on your record.

Thanking You

Yours Faithfully,



Raman Bhatia

(Promoter & Managing Director)

For and on behalf of Promoters/Promoters Group/PAC

Date: 05.04.2018

Place: New Delhi

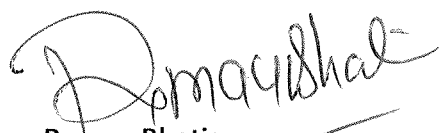
Encl: As mentioned above

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)	SERVOTECH POWER SYSTEMS LIMITED			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA, EMERGE PLATFORM			
3. Particulars of the shareholder(s):	N.A.			
a. Name of person(s) together with Person 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 TC) is more than 25% of the voting rights of the TC.	Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	RAMAN BHATIA	6574675	35.91	35.91
	RAMAN BHATIA HUF	3079175	16.82	16.82
	SARIKA BHATIA	2525675	13.79	13.79
	MANOHAR LAL BHATIA	284375	1.55	1.55
	KANAV BHATIA	106800	0.58	0.58
	RISHABH BHATIA	101800	0.56	0.56
	SUDESH BHATIA	1875	0.01	0.01
	VIKAS BHATIA	1875	0.01	0.01
	Total	12676250	69.23	69.23

4. Particulars of the shareholding of person(s) 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 on March 31 st of the year, holding of:			
a) Shares	12676250	69.23	69.23
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	12676250	69.23	69.23



Raman Bhatia

(Promoter & Managing Director)

For and on behalf of Promoters/Promoters Group/PAC

Date: 05.04.2018

Place: New Delhi