

Date: - 28th February, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051**

Sub: Disclosure of Inter-se transfer between Promoters / Promoters Group

Dear Sir,

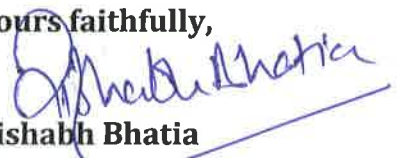
I, Rishabh Bhatia, resident at F-1/48-49 First Floor Sector-11 Rohini Delhi, 110085 hereby submit the disclosure with regard to transfer of Equity Shares of the Company as mentioned below by acquirers as inter-se transfer of shares, as a gift through an off market transaction, duly signed by me on behalf of all the acquirers, for your information and record.

Date of Transaction	Name of persons(belongs toPromoter Group) Transferor/ Donor (Gift)	Name of the Transferee / Donee (Gift)	Number of shares transferred by way of Gift
27-02-2024	Mr. Manohar Lal Bhatia	Mr. Rishabh Bhatia	50,000
27-02-2024	Mr. Manohar Lal Bhatia	Mr. Kanav Bhatia	50,000

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

Thanking You,

Yours faithfully,


Rishabh Bhatia

(For himself and on behalf of another acquirer i.e. Kanav Bhatia)

**CC: Servotech Power Systems Limited
806, 8th floor, crown heights, hotel Crown Plaza,
Sector 10, Rohini, New Delhi, India, 110085**

Encl: As above

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

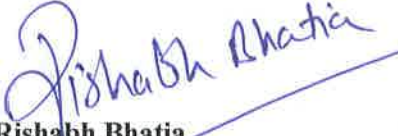
Name of the Target Company (TC)	SERVOTECH POWER SYSTEMS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Rishabh Bhatia 2. Mr. Kanav Bhatia		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India limited		
Details of the acquisition / disposal as follows	Number	% 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			
1. Mr. Rishabh Bhatia	1018000	0.47	0.48
2. Mr. Kanav Bhatia	1068000	0.49	0.50
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)	2086000	0.96	0.96
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Mr. Rishabh Bhatia	50000	0.02	0.02
2. Mr. Kanav Bhatia	50000	0.02	0.02
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)	100000	0.04	0.04

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Mr. Rishabh Bhatia	1068000	0.49	0.49
2. Mr. Kanav Bhatia	1118000	0.51	0.51
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)	2186000	1.00	1.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	21,69,04,290		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	21,69,04,290		
Total diluted share/voting capital of the TC after the said acquisition	21,69,04,290		

(*) 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.

For and on behalf of the acquirer


Rishabh Bhatia

Acquirer (For himself and on behalf of other acquirer i.e. Kanav Bhatia)

Place: New Delhi

Date: 28.02.2024

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: SERVOTECH POWER SYSTEMS LIMITED

ISIN of the company: INE782X01033

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/Member of the promoter group/designated person/Director/s/Immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities held to		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition/disposal (on market/public rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. Value	Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. of securities and % of share holding	From	To			
1 Rishabh Bhatia PAN:- CORPB2389L Address:- F-1/48-	2 Promoter	Equity Shares	1018000 0.47%	Equity Shares	50000	Nil	Gift Given by Grandfather	Equity Shares	1068000 0.49	27-02-2024	27-02-2024	28-02-2024	14 off market Transaction	15 off market Sale-NSE(gift)

49 First Floor Sector-11 Rohini Delhi, 110085 Contact- +91- 9717691820	Promoter	Equity Shares	106800 0 0.49%	Equity Shares	500 00	Nil	Gift given by Grandfather	Equity Shares	1118 000 0.51 %	27-02- 2024	27-02- 2024	28-02-2024	off market Transaction	off market Sale- NSE(gift)
Kanav Bhatia PAN:- CZMPB0971J Address: Plot no G-8/31 2nd,3rd floor blk g pkt 8 sector-11 rohini rohini sec-11 north west delhi delhi - 110085 Contact- +91- 9818680033														

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

#Paid-up Share Capital of Company is 216904290 shares of Rs. 1/- Each.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Details of trading in derivatives on the securities of the company by Promoter, members of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NA	NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For and on behalf of the acquirer

Rishabh Bhatia

Acquirer (For himself and on behalf of other acquirer i.e. Kanav Bhatia)

Place: New Delhi

Date: 28.02.2024