

Date: - 21st February, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400051**

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

Dear Sir,

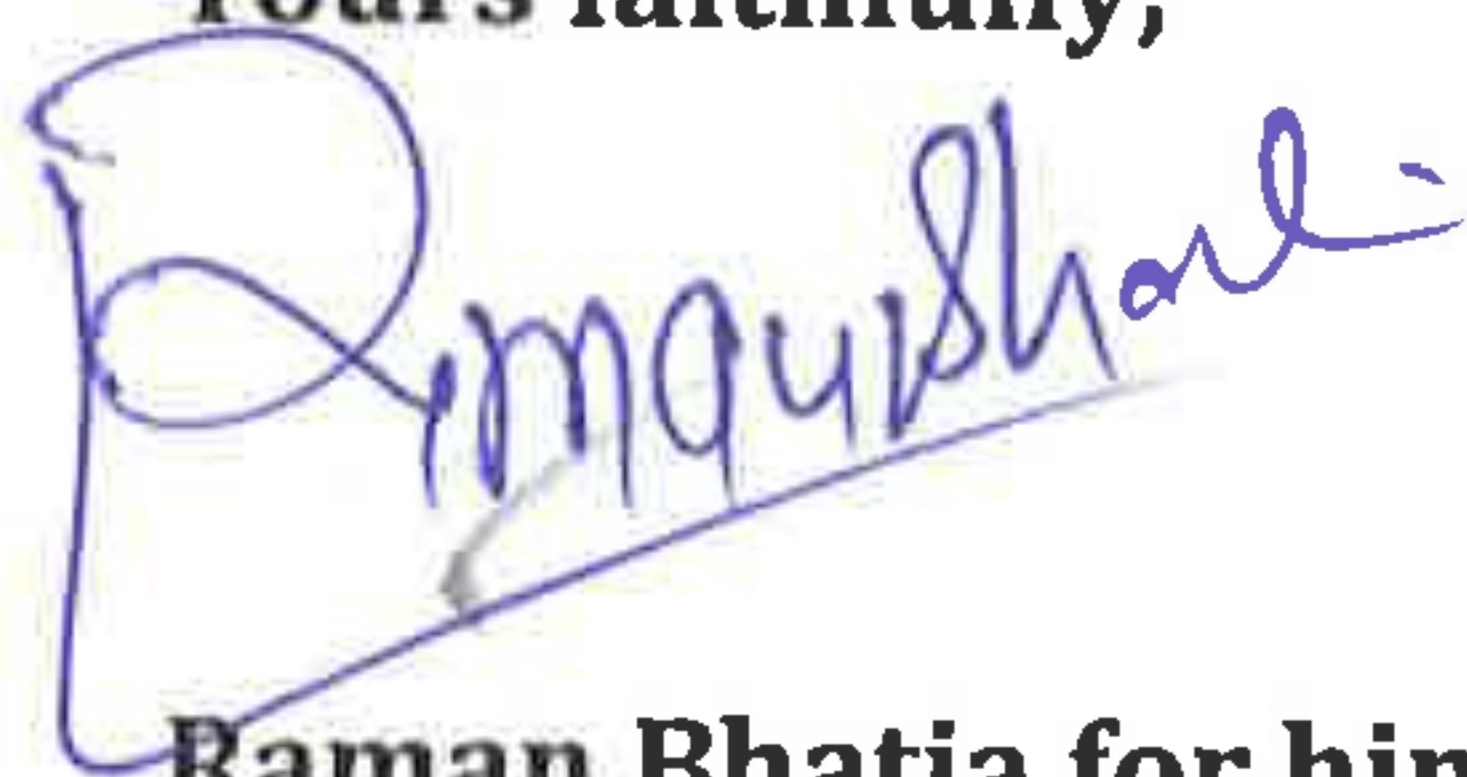
I, Raman Bhatia, resident at G 8/31, 2nd, 3rd Floor, Block-G Pocket-8, Sector-11, Rohini, North West Delhi -110085, hereby submit the disclosure with regard to transfer of Equity Shares of the Company as mentioned below by acquirers as inter-se transfer of shares, (as a gift) through an off market transaction, 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
20-02-2024	Mr. Manohar Lal Bhatia	Mr. Raman Bhatia	50,000
20-02-2024	Mr. Manohar Lal Bhatia	Mrs. Sarika Bhatia	50,000
20-02-2024	Mr. Manohar Lal Bhatia	Mr. Vikas Bhatia	50,000

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

Thanking You,

Yours faithfully,



Raman Bhatia for himself and on behalf of all other acquirers

Encl: As above

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

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. Raman Bhatia 2. Mrs. Sarika Bhatia 3. Mr. Vikas 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. Raman Bhatia	67006900	30.89	30.89
2. Mrs. Sarika Bhatia	30046750	13.85	13.85
3. Mr. Vikas Bhatia	50000	0.02	0.02
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)	97103650	44.77	44.77
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Mr. Raman Bhatia	50000	0.02	0.02
2. Mrs. Sarika Bhatia	50000	0.02	0.02
3. Mr. Vikas 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)	150000	0.06	0.06

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Mr. Raman Bhatia	67056900	30.91	30.91
2. Mrs. Sarika Bhatia	30096750	13.87	13.87
3. Mr. Vikas Bhatia	100000	0.05	0.05
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)	97253650	44.83	44.83
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	20.02.2024		
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



Raman Bhatia

Acquirer(For himself and on behalf of all other acquirers)

Place: New Delhi

Date: 21.02.2024
