

3rd October, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra
Fax No.: 022-2659 8237/38

NSE Code: SERVOTECH

Sub.: Request for revision of Audited Financial Statements for the financial year ended 31st March, 2020

Dear Sir/Madam,

We write with reference to the outcome of the Board Meeting submitted with your good office dated 29th July, 2020 inter-alia containing the Audited Financial Statements and the Auditors Report thereupon, for the financial year ended 31st March, 2020.

There have been multifold challenges while finalizing the financials in this year due to the outbreak of Covid-19. Collating information's from distant places and then doing their accounting has been extremely difficult. There have been several information's that impacted the financials for the financial year ended 31st March, 2020 but the same were received after the expiry of last date for submission of financial results for the year ended 31st March, 2020.

This delay in receipt of information has been due positive cases that time-and-again erupted and which affected the workflow badly. Our Company being a responsible corporate citizen has been lenient throughout the lockdowns with its employees and the employees of its associates being Auditors, Vendors, Bankers and everyone associated with the Company in any capacity.

Accordingly, while finalizing the balance sheet and its annexures thereof, the Company observed certain deviations, re-arrangements and re-grouping of figures thereof. In view of this, we hereby request your good office to kindly allow us to correct/revise the previously submitted financial results in consonance with the Balance Sheet.

Henceforth, your good office is humbly requested to allow the Company to make the changes in the neaps portal and at such others as may be required by your good office.

Should you require any further information/clarification, we shall be glad to provide the same.

Thanking You,

Yours faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED



VIKAS BHATIA
CHIEF FINANCIAL OFFICER

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

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

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website: www.servotech.in