

5th May, 2020

To,

National Securities Depository Ltd. Trade World [4 Floor], Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Maharashtra
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Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Madam,

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31st March, 2020 (for the period from 01.01.2020 to 31.03.2020) as required under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 have been furnished to National Securities Depository Limited and Central Depository Services (India) Limited and to National Stock Exchange of India Limited where shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Please note that this intimation is being submitted in "SD/-" mode due to challenges being faced amidst the outbreak of COVID-19.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

SD/-
PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815

CC to:
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G Exchange Plaza,
5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai 400051

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



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110 019.
Email: bssahd@bigshareonline.com website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 05/05/2020

SERVOTECH POWER SYSTEMS LTD
806 8TH FLOOR
CROWN HEIGHTS
HOTEL CROWN PLAZA ROHINI
NEW DELHI 110085

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com