

6th April, 2024

To,
National Securities Depository Ltd.
Trade World [4th Floor], Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai 400013, Maharashtra

To,
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor, NM
Joshi Marg, Lower Parel, Mumbai 400013,
Maharashtra

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31st March, 2024

Dear Sir/Madam,

This is to certify that the details of securities dematerialized and/or re-materialized during the Quarter ended 31st March, 2024 (for the period from 01.01.2024 to 31.03.2024) as required under Regulation 74(5) of 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 ("NSE") where the equity Shares of the Company are listed. It is also hereby confirmed that no dematerialization/or re-materialization request received from the shareholders of the Company during the period.

Kindly take the above information on record and oblige.

Thanking You,

For Servotech Power System Limited

Rupinder Kaur
Company Secretary and Compliance Officer
ICSI Mem. No.: A38697

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 400 051



Date: 04/04/2024

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, 2024.

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

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/01/2024 to 31/03/2024.

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

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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