

7th January, 2022

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 December, 2021

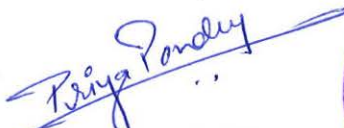
Dear Sir/Madam,

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the Quarter ended 31.12.2021 (for the period from 01.10.2021 to 31.12.2021) 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 the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. 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 400 051

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 : 011-41130158, Sales : +91 9717691800, Email : servotech@servotechindia.com, Website : www.servotech.in



Bigshare Services Pvt. Ltd.

302, Kushi Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 03/01/2022

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 December, 2021.

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 01/10/2021 to 31/12/2021.

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