

7th April, 2023

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, 2023**

Dear Sir/Madam,

This is to certify that the details of securities dematerialized and/or re-materialized during the Quarter ended 31st March, 2023 (for the period from 01.01.2023 to 31.03.2023) 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 hereby further confirmed that security certificates received for Dematerialization have been cancelled after transfer of the shares in dematerialized form.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

**PRIYA
PANDEY**

Digitally signed by PRIYA PANDEY
DN: c=IN, o=Ultra Pradesh,
2.5.4.20=4E2B77312008498971d4d515c1c285
57502e4481c5d4428670a273a3a3c4,
postalCode=208011, street=24 D 163MDCR
NAGAR KIDWAI NAGAR KANPUR NGAR,
pseudonym=ba0276282614e5ec0ba0184d
c536e,
serialNumber=66a895ab13709351d53776e694
f6a83801024174e8050460500207a73c,
o=Personal, ou=PRIYA PANDEY
Date: 2023.04.07 12:47:23 +05'30'

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 : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:

www.servotech.in



Date: 05/04/2023

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, 2023.

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, 2023 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 15 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)