

19th April, 2019

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, 2019**

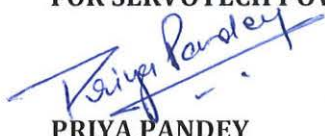
Dear Sir/Madam,

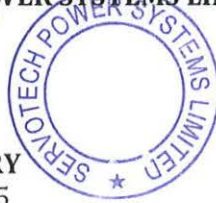
This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.03.2019 (for the period from 01.01.2019 to 31.03.2019) as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all National Stock Exchange of India Limited where the 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

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height Building, Near Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email:servotech@servotechindia.com • Website: www.servotech.in



Bigshare Services Pvt. Ltd.

4E/8, First Floor, Jhandewala, Extension,
New Delhi - 110055, • Tel: 011 2352 2373
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



New Address: 302 Kushal Bazar,
32-33, Nehru Place, New Delhi-110019
Tel: 011-42425004,
Email: bssdelhi@bigshareonline.com

Ref No. BSS/SE-AU

Date: 19/04/2019

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

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialization as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

We Confirm having sent the Demat Transfer Register for the Period 01/01/2019 to 31/03/2019 to the Depository/Depositories and as well as to all the Stock Exchanges, where your Shares are Listed.

We also hereby confirm having destroyed/ Mutilated/Cancelled all the securities received from the concerned DP's after Dematerialization within the stipulated time.

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