

12th April, 2021

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, 2021**

Dear Sir/Madam,

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.03.2021 (for the period from 01.01.2021 to 31.03.2021) 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



RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

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 Buildings, Near Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

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