11th July, 2020

To,
National Securities Depository Ltd.
Trade World [4 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 and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir/Madam,

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 30th June, 2020 (for the period from 01.04.2020 to 30.06.2020) as required under Regulation 74(5) 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 where 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

SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP 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

Bigshare Services Pvt. Ltd.

Date: 10/07/2020

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 30th June, 2020.

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 30th June, 2020 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 30 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

BIGSHARE SERVICES PVT. LTD. New Delhi

(AUTHORISED SIGNATORY)