

16<sup>th</sup> March, 2022

To,  
**National Stock Exchange of India Limited**  
 Exchange Plaza, NSE Building,  
 Bandra Kurla Complex,  
 Bandra East, Mumbai-400 051

**Trading Symbol: SERVOTECH**

**Sub.: Allotment of equity shares**

Dear Sir/Madam,

This is in continuation of our earlier submission with respect to the ongoing Preferential Issue, we wish to inform you that out of total 565000 equity share which were offered, the Board of Directors of our Company at their meeting held today i.e. 16<sup>th</sup> March, 2022 have allotted 355000 (Three Lakh Fifty Five Thousand) equity shares of the Company having face value of Rs. 10/- each, issued at a price of Rs. 102.16/- per equity share (including share premium of Rs. 92.16/- per equity share).

The details of the aforesaid allotment are as mentioned below:

| Sl. No. | Name of Allottees            | No. of Shares offered | No. of Shares allotted |
|---------|------------------------------|-----------------------|------------------------|
| 1.      | JSG Innotech Private Limited | 400000                | 250000                 |
| 2.      | Ravi Gupta                   | 10000                 | 10000                  |
| 3.      | Dinesh Yadav                 | 10000                 | 10000                  |
| 4.      | Vineeta Jain                 | 20000                 | 20000                  |
| 5.      | Rajiv Chawla                 | 5000                  | 5000                   |
| 6.      | Sonu Bhatia                  | 10000                 | 10000                  |
| 7.      | Mayank Raghuvanshi           | 20000                 | 20000                  |
| 8.      | Ria Rai                      | 5000                  | 5000                   |
| 9.      | Sanjay Kataria               | 5000                  | 5000                   |
| 10.     | Sarvesh Batra                | 20000                 | 10000                  |
| 11.     | Pooja Mitra                  | 20000                 | 10000                  |
|         | <b>Total</b>                 | <b>565000</b>         | <b>355000</b>          |

In addition to the above, it is hereby informed that the allottees with remaining 210000 shares did not exercise their rights. Accordingly, remaining 210000 equity shares issued to the following allottees were forfeited in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2021 read with all other applicable statutes. Consequent upon the above allotments and forfeiture of equity shares, there are no pending equity shares due for allotment.

| Sl. No. | Name of Allottee(s)          | Number of equity shares forfeited |
|---------|------------------------------|-----------------------------------|
| 1.      | JSG Innotech Private Limited | 150000                            |

For Servotech Power Systems Ltd.

*Reiya Pandey*  
 Company Secretary

**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> 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

|              |                  |               |
|--------------|------------------|---------------|
| 2.           | Siddhartha Malik | 25000         |
| 3.           | Rachna Khurana   | 5000          |
| 4.           | Monika Bhatia    | 5000          |
| 5.           | Sarvesh Batra    | 10000         |
| 6.           | Ritika Gosain    | 5000          |
| 7.           | Pooja Mitra      | 10000         |
| <b>TOTAL</b> |                  | <b>210000</b> |

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

*Priya Pandey*

**PRIYA PANDEY**  
**COMPANY SECRETARY**

ICSI MEMBERSHIP NO. A35815

