

December 18, 2024

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Change of name of the Company from 'Servotech Power Systems Limited' to 'Servotech Renewable Power System Limited'**

**Dear Sir(s)/Madam(s),**

In furtherance to our intimations dated November 02, 2024 and December 6, 2024, in relation to the change of name of the Company, we are pleased to inform you that the name of the Company has been changed from '**Servotech Power Systems Limited**' to '**Servotech Renewable Power System Limited**' w.e.f. December 18, 2024, vide a fresh 'Certificate of Incorporation pursuant to change of name' issued by the Ministry of Corporate Affairs. A copy of the said Certificate is enclosed herewith for your reference. Kindly take the same on record and oblige.

**Thanking You,**

**Yours faithfully,**

**For Servotech Renewable Power System Limited  
(Formerly known as Servotech Power Systems Limited)**

**Rupinder Kaur  
Company Secretary and Compliance Officer  
ICSI Mem. No.: A38697**

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**Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

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

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L31200DL2004PLC129379**

I hereby certify that the name of the company has been changed from SERVOTECH POWER SYSTEMS LIMITED to SERVOTECH RENEWABLE POWER SYSTEM LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SERVOTECH POWER SYSTEMS PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.12.18 10:45:32 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

806, 8TH FLOOR, CROWN HEIGHTS, HOTEL CROWN PLAZA, SECTOR 10, ROHINI, NA, DELHI, New Delhi- 110085, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

