

Date: 04.06.2018

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Clarification with respect to Financial Results published on 29th May, 2018

Dear Sir,

This is with reference to the Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of financial results by listed entities and monitoring of Adequacy/Accuracy of the Disclosures submitted by the listed entities for the year ended March 2018. Please find attached herewith the following:-

1. Standalone Audited Report issued by our Statutory Auditor;
2. Statement of unmodified opinion(s);

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For **Servotech Power Systems Limited**



Pallavi Sahni
Company Secretary and Compliance Officer

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height, 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

GUPTA JALAN & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Report

To

Board of Directors

• Servotech Power Systems Limited

We have audited the financial results of M/s Servotech Power Systems Limited for the half year ended on 31st March, 2018 and the year to date results for the period from 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
and
- II. give a true and fair view of the net profit/loss and other financial information for the quarterly and half year ended on 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For and on behalf of

Gupta Jalan & Associates

Chartered Accountants

FIRM REGN. 003721N

CA Ram Niwas Jalan

Partner

Membership No.: 082389

Date: The 29th Day of May 2018



To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Declaration pursuant to Regulation 33(d) of the SEBI (LODR) Regulations, 2015

Dear Sir,

In Compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, as amended by SEBI(LODR) Regulation, 2016 vide No. SEBI/LAD-NRO/GN/2016-17/001, I hereby declare that the Statutory Auditors of the Company Gupta Jalan & Associates, Chartered Accountants have issued audit reports with unmodified opinion on Financial Results of the Company for the half year and financial year ended on 31st March, 2018.

Kindly take record of the same.

Thanking you,

Yours Truly,

For **Servotech Power Systems Limited**



CA G.D. Singla
B.com, FCA
Chief Financial Officer



Date: 29.05.2018

Place: New Delhi

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height, 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

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Certification pursuant to Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015

Dear Sir,

I, CA G.D. Singla, Chief Financial Officer of the Company, pursuant to the provisions of Regulation 33(2)(a) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, hereby certify that I have reviewed the Audited Financial Results for the for the half year and financial year ended on 31st March, 2018 and to the best of my knowledge and belief, these results do not contain any false or misleading statement or figures and do not omit any material fact which may make statements or figures contained therein misleading.

Thanking you,

Yours Truly,

For **Servotech Power Systems Limited**



CA G.D. Singla
B.com, FCA
Chief Financial Officer



Date: 29.05.2018

Place: New Delhi

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

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

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

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