

Date: 9<sup>th</sup> October, 2017

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we are forwarding herewith a Certificate that all the activities in relation to physical and electronic share transfer are maintained as per the requirement of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, in relation to half year ended 30<sup>th</sup> September, 2017.

You are requested to kindly take the enclosed certificate on your record.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited



Pallavi Sahni  
Company Secretary



Encl: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

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**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 • E-mail: servotech@servotechindia.com • Website : www.servotech.in

**Compliance Certificate**

**(pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015)**

We hereby state that Bigshare Services Private Limited is acting as Registrar and Transfer Agent (RTA) of Servotech Power Systems Limited.

As required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby ensue and certify that all the activities in relation to physical and electronic share transfers are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Private Limited, which is a SEBI approved category 1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385) for the half year ended on 30<sup>th</sup> September, 2017.

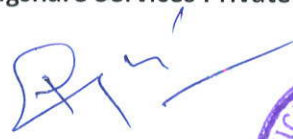
For and on behalf of  
**Servotech Power Systems Limited**



**Pallavi Sahni**  
Compliance Officer



For and on behalf of  
**Bigshare Services Private Limited**



**Y.K. Singhal**  
Authorised Signatory



Date: 9<sup>th</sup> October, 2017

Place: New Delhi

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