

Date: 16th October, 2017

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

Sub: Reconciliation of Share Capital Audit Report for Half Year ended 30th September, 2017

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 issued by M/s Jaspinder Singh & Associates, Practicing Company Secretaries for the Half Year ended 30th September, 2017.

Kindly take the above information on your record.

Thanking You,

For Servotech Power Systems Limited



Pallavi Sahni
Company Secretary

Encl: Reconciliation of Share Capital Audit Report

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

JASPINDER SINGH & ASSOCIATES

Company Secretaries

Plot No.405, WZ-202, Chand Nagar, New Delhi-110018

Ph. No.: 8860335947

e-mail:- Jaspinder2510@gmail.com

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT AS PER REGULATION 55A (1) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

S. No.	Particulars	Details
1.	For Quarter ended	30 th September, 2017
2.	ISIN	INE782X01017
3.	Face Value	Rs.10/- per Share
4.	Name of the Company	Servotech Power Systems Limited
5.	Registered Office Address	806, 8 th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, Delhi-110085
6.	Correspondence Address	806, 8 th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, Delhi-110085
7.	Telephone No.	Tel No.: 011 - 41117657
8.	Email Address	servotech@servotechindia.com pallavi.sahni@servotechindia.com
9.	Names of The Stock Exchanges where the company's Securities are Listed	National Stock Exchange of India Limited (NSE-Emerge Platform)
		Number of Shares %age of Total Issued Capital
10.	Issued Capital	18310429 100.00%
11.	Listed Capital	18310429 100.00%
12.	Held in dematerialized form in NSDL	2883670 15.75%
13.	Held in dematerialized Form in CDSL	15186380 82.94%



14. Physical : 240379 1.31%
15. Total No. of Shares (12+13+14) : 18310429 100.00%
16. Reasons for difference, if any, between : N.A. N.A.
(10 & 11), (10 & 15) and (11 & 15)

17. Details of Changes in Share Capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Apr. Pending for SE (Specify)
Issue & Allotment of Shares via IPO dated 24.8.2017	48,80,000	Applied	NSE, EMERGE	YES	YES	N.A.

18. Register of Members if updated : Yes, upto 30th September, 2017
19. Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.
20. Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why? : N.A.
21. Mention the total Nos. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Particulars	Nos. of Requests	No. of Shares	Reasons for delay
Total Number of Demat requests	NIL	NIL	N.A.
Confirmed within 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	NIL

22. Name & Telephone No. of the Compliance Officer of the Company : Name Pallavi Sahni
Tel No.: 011-4117657, 9711302875
23. Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary : Name: Jaspinder Singh & Associates
Company Secretaries
Address: Plot No. 405, WZ-202, Chand Nagar,
New Delhi-110018
Ph.No. 8860335947
Regn.No. M.No.30991, CP-11407



24. Appointment of common agency for share registry work. : Name: Bigshare Services Private Limited
(If yes, name & address) Address: 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055
25. Any other detail that the auditor may like to provide : NO
(e.g., BIFR Company, delisting from SE, Company changed its name etc.)

For Jaspinder Singh & Associates
Company Secretaries

Place: New Delhi
Date: 16.10.2017



(Jaspinder Singh)
Proprietor
C. P. NO. 11407