

Date: 16<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-400051

Trading Symbol: SERVOTECH

Sub: Disclosure under Regulation 40(9) and (10) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are enclosing Compliance Certificate issued by Practicing Company Secretary related to transfer or transmission or transposition of securities for the half year ended 30<sup>th</sup> September, 2017 as per Regulation 40(9) and (10) of SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking You,

For Servotech Power Systems Limited



Pallavi Sahni  
Company Secretary

Encl: Certificate under Regulation 40(9) 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

# JASPINDER SINGH & ASSOCIATES

## Company Secretaries

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

Ph. No.: 8860335947

e-mail:- Jaspinder2510@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE HAIF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**


We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SERVOTECH POWER SYSTEMS LIMITED (CIN: U31200DL2004PLC129379)** hereinafter referred as the Company, maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity Share of the Company for the period from 1<sup>st</sup> July, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

A) The Company has delivered during half year ended on 30<sup>th</sup> September, 2017 Share Certificates relating to transfer of shares received during the period from 1<sup>st</sup> July, 2017 to 30<sup>th</sup> September, 2017, with.in fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed;

B) The Company has delivered during half year ended 30<sup>th</sup> September, 2017 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> July, 2017 to 30<sup>th</sup> September, 2017, within fifteen days from the respective date of lodgement. As per records made available to us there were no requests relating to exchange or endcrsement of calls/allotment monies received during the said period.

**For JASPINDER SINGH & ASSOCIATES  
COMPANY SECRETARIES**

Place: New Delhi  
Date: 16.10.2017

  
(JASPINDER SINGH)  
PROPRIETOR

C. P. NO. 11407

