

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, Sonapat 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

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