

SERVOTEACH INDUSTRIES LTD.

(FORMERLY KNOWN AS SERVOTECH ENGINEERING INDUSTRIES LIMITED)

CIN : L28933MH1994PLC081857

REGD. OFF : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP AMBAJI MATA TEMPLE, BORIVALI (E), MUMBAI - 400 066.
TEL. : +91-22-2866 9600 / 2862 4357 / 58 • F: +91-22-2808 3296 • E.: info@servotech-india.com • W.: www.servotechengineering.in

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers.
Dalal Street,
Mumbai – 400001,

Date: 29/04/2022

Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2022.

Ref: Scrip Code: 531944
Scrip ID SERVOTEACH

Dear Sir,

This is in regards to the earlier submission on 11/04/2022 which was inadvertently submitted as half yearly. Thus, requesting to kindly consider this submission as final.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith, the Compliance Certificate in respect of transfers, consolidation and renewals of shares etc., issued by Mr. Dhaval Master Practicing Company Secretary from M/S D P Master & Associates, for the half-year ended from 1st October, 2021 to 31st March, 2022 in respect of Servotech Industries Limited.

Kindly take the above information on your records,

For **SERVOTEACH INDUSTRIES LIMITED**



(Radheshyam Lahoti)
DIN:00755363
Managing Director
Encl: PCS Certificate





To,

The Board of Directors
Servoteach Industries Limited
502, Triveni Krupa, Carter Road No. 3,
Opp. Ambaji Mata Temple, Borivali (East),
Mumbai - 400066

Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosures
Requirement Regulations, 2015

FOR THE YEAR ENDED MARCH 31, 2022

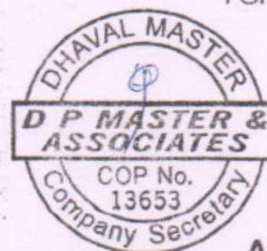
Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 states as under "The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within one month of the end of each half of the financial year, certifying that all certificates have been issued within thirty days of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies"

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Servoteach Industries Limited** maintained by **M/s. Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** (hereinafter referred as the "said period") for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 (hereinafter referred as the "SEBI Listing LODR Regulations") based on the information provided by the Company/Link Intime India Pvt. Ltd., I hereby certify as follow:

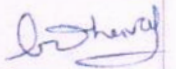
- A. **Since** no request were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. No certificates were required to be issued by the Company.

Surat, 29th April, 2022

UDIN - A034204D000236461



For D P Master & Associates
Company Secretaries


(Dhaval Master)
Proprietor

ACS - 34204, COP - 16353
P.R Number 1845/2022