

Date: July 22, 2014

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Clause 31 - Annual Report & Notice of AGM and Form A

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru - 562 111 India

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

In terms of Clause 31(a) of the Listing Agreement, we enclose 6 copies of Annual Report for the Financial Year 2013-14 containing the Financial Statements for the said period, Directors' report thereon, and the Notice of the Annual General Meeting (AGM) of our Company to be held at 10.30 AM on Tuesday, August 12, 2014 at The Chancery Pavilion, 135, Residency Road, Bangalore - 560 025 (Opp. Bangalore Club).

The Report of the Independent Auditors' on the Financial statements of the Company for the year ended March 31, 2014 is an Unqualified report and accordingly 'Form A' duly signed by the Managing Director, Chief Financial Officer, the Auditors and the Audit Committee Chairman is enclosed in compliance of the said clause

Please take the above on record.

Yours' truly,

For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary

TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

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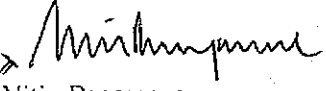
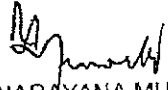
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TO THE STOCK EXCHANGES

FORM Awww.tdps.co.in

1	Name of the company	TD POWER SYSTEMS LIMITED
2	Annual financial statements for the year ended	March 31, 2014
3	Type of Audit observation	Un-qualified
4	Frequency of Audit observation	Nil
5	Signed by:  Nikhil Kumar Managing Director  K.G. Prabhakar CFO  Nitin Bagamane Audit Committee Chairman  R. SATYANARAYANA MURTHI PARTNER Memb. No. 024248 For B.K. RAMADHYANI & CO. CHARTERED ACCOUNTANTS B K Ramadhyani & Co., Chartered Accountants Firm Registration No: 002878S Auditors of the Company	