

May 29, 2013

TD Power Systems Limited

The Bombay Stock Exchange Limited

Dalal Street

P J Tower, Fort,

Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,

✓ Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation in terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for sale of Equity Shares of TD Power Systems Limited [Company Code No. 533553(BSE)/ TDPOWERSYS (NSE)].

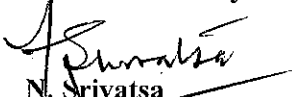
We enclose Form D in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding sale of 15,000 equity shares on BSE on May 29, 2013 by Mr. Harish B C Vice President - Marketing of DF Power Systems Private Limited a wholly owned subsidiary of TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Thank You,

Yours' Sincerely,

For TD Power Systems Limited


N. Srivatsa
Company Secretary

REGD. OFFICE / : # 27, 28 & 29, KIADB INDL. AREA, DABASPET, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
WORKS, UNIT - I TEL.: + (91) (80) 22995700 / 66337700, FAX : + (91) (80) 77-34439 / 22995718, WEBSITE : www.tdps.co.in

UNIT - II : SY. NO. 59/2, YEDEHALLI VILLAGE, DABASPET, NELAMANGALA TALUK,
BANGALORE - 562 111, INDIA. TEL.: + (91) (80) 22635500.

CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTH NAGAR, BANGALORE - 560 052, INDIA.
TEL. : + (91) (80) 22017800, FAX : + (91) (80) 22017850 / 851

JAPAN OFFICE : TOHWA BUILDING, 4TH FLOOR, 3-3, KITASHINAGAWA, 3-CHOME, SHINAGAWA-KU, TOKYO - 1400001, JAPAN.
ADDRESS TEL NO. : 0081-3-5783-5380, FAX NO. : 0081-3-5783-5381

FORM D

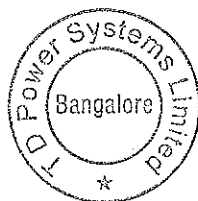
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by ~~Director or Officer and his dependents~~ or Promoter or Person who is part of Promoter Group of TD POWER SYSTEMS LIMITED

Name, PAN No. & Address of Officer	No. & % of shares/ voting rights held by the Officer	Date of sale of shares/ voting rights	Date of intimation to company	Mode of sale	No. & % of shares/ voting rights post sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
Harish B C	33,750 (0.10%)	29-5-2013	29-5-2013	Market Sale	18,750 (0.05%)	Equirus Securities Private Limited	BSE	NA	NA	15,000	3,360,129.04
PAN No. – ACCPH1497C						SEBI Regn. No.: INB011301737					
Address: - Flat No. 101, Brigade Gateway, Apt. No. 26/1, Dr. Raj Kumar Road , Malleshwaram West, Bangalore – 560 055											

May 29, 2013



For T D Power Systems Limited

(Signature)
N. Srivatsa
Company Secretary