

TD Power Systems Limited

The Listing Department

July 11, 2013

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex

Bandra (East)

Mumbai 400 051

Dear Sirs,

Sub- Subsidiary company DF Power Systems Private Limited –EPC Order booked.

We are pleased to inform you that, our wholly-owned subsidiary DF Power Systems Private Limited (DFPS), have won a prestigious order for setting up a 27MW cement waste heat recovery based captive power plant on complete EPC basis with an order value of approximately Rs.150 crore.

The press release to be issued in this regard is enclosed for your records.

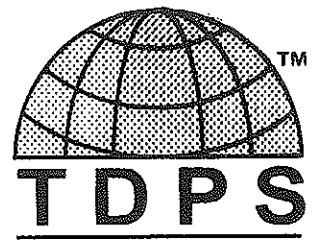
Thanking You

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, VASANTHAGAR, 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



TD Power Systems Limited

News Release: For immediate publication

TD Power Systems' subsidiary wins EPC order and forays into Cement Waste Heat Recovery to Power Sector

Bangalore, July 9 2013: TD Power Systems Limited (TDPS), a leading manufacturer of AC Generators that also undertakes execution of captive and independent power projects on EPC basis, today announced that its wholly-owned subsidiary, D F Power Systems Private Limited (DFPS) has won a very prestigious EPC contract with an order value of approximately Rs.150 crore.

The contract is for setting up a 27MW cement waste heat recovery based captive power plant on complete EPC basis for a reputed and leading cement manufacturer in India, for their upcoming unit in Chhattisgarh, India.

DFPS, a leading provider of EPC solutions, comprising Design, Engineering, Procurement, Project Management, Construction, Erection and Commissioning services in the thermal power sector, in both conventional and renewable segments, has won this significant order.

Commenting on the order win, Mr. Nikhil Kumar, Managing Director, said, "We are very happy to report this order win from our EPC vertical. Highlight of this order is, our foray into Cement WHR based Power sector, starting with a largest project in India so far. This sector is strategically very important for us, since it has immense potential to grow. Our recent successful commissioning of a 53MW WHR based power project in steel industry for a mega steel manufacturer and this foray into WHR based power project in Cement sector emphasize our focused efforts in renewable power sector business.

Our recent EPC order inflows will translate into significant improvement in the performance of this division in FY 14 / FY 15. Further, this order being a complete EPC for a WHR based captive power project in the cement sector, subsequent to recent order win from a leading Cement manufacturer for a coal based CPP, will help enhance and widen TDPS' already established, decade long reference base in the cement industry."

About TD Power Systems Limited (TDPS)

TDPS (BSE: 533553, NSE: TDPOWERSYS, Reuters: TDPS.BO, Bloomberg: TDPS: IN) is one of the leading manufacturers of AC Generators with output capacity in the range of 1 MW to 200 MW. The company's focus is on manufacturing custom-designed generators for its global customers.

In addition to manufacturing AC Generators, TDPS also executes Turbine Generator island projects for steam turbine power plants with output capacity up to 52MW combined with its own generator. The company's subsidiary, DF Power Systems Private Limited, is in the business of Engineering, Procurement and Construction, executing Boiler-Turbine Generator island projects and complete EPC with output capacity up to 150 MW.

For further details, please contact:

Ravishankar M K / M N Varalakshmi
TD Power Systems

Tel: +91-80-2201 7800/+91-80-2299 5700

Fax: +91-80-2201 7850

Email: investor.relations@TDPS.co.in

Shiv Muttoo/Rabindra Basu
Citigate Dewe Rogerson

Tel: +91-22-6645 1207/6645 1248

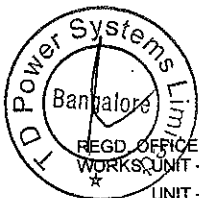
Fax: +91-22-6645 1213

Email: shiv@cdr-india.com

rabindra@cdr-india.com

Safe Harbour

Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. TD Power Systems will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.



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