

To

The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

May 28, 2020

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

Dear Sirs,

Sub: Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 –Disclosure regarding encumbrance of Equity Shares

I along with Persons Acting in Concert (PAC) as mentioned hereunder, hold 1,79,82,369 Equity Shares of Rs.10/- each In TD Power Systems Limited as on March 31 2020.

Sr. No	Name	Category	No. of Shares	% of shareholding
1	Mohib N Khericha	Promoter	3730960	12.06
2	Mrs. Sofia M. Khericha	PAC	200000	0.65
3	M/s. Sapphire Finman Services LLP	PAC	5026433	16.25
4	M/s Chartered Capital and Investment Limited	PAC	1134252	3.67
5	Mr. Nikhil Kumar	PAC	4655470	15.05
6	Mr. Hitoshi Matsuo	PAC	3235254	10.46
		Total	17982369	58.14

It is hereby declared that **none** of the aforesaid Equity Shares of TD Power Systems Ltd have been encumbered directly or indirectly during the financial year 2019-20.

Kindly take the same on record.

Yours Faithfully,



Mohib N. Khericha
Promoter

Encl: A/a

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111