

NIKHIL KUMAR

**NO. 79/80, 1 ST MAIN, 1 ST BLOCK
RMV EXTENSION – 2 BANGALORE - 560 094**

April 2, 2024

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

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla 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 other members of the promoters and promoter group (PAC) hold 5,35,17,561 Equity Shares of face value of Rs.2/-each in TD Power Systems Limited as on March 31 2024.

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 2023-24.

Kindly take the same on record.

Yours Faithfully,

Nikhil Kumar
Promoter

Encl: A/a

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

Promoter & Promoter Group (PAC):

S. No.	Name	Category	No. of Shares	% of shareholding
1	Hitoshi Matsuo	Promoter	1,00,40,486	6.43
2	Nikhil Kumar		1,91,93,320	12.29
3	Mohib N Khericha		-	-
4	M/s. Sapphire Finman Services LLP		2,39,58,225	15.34
5	Chartered Capital & Investment Ltd	Promoter Group	-	-
6	Sofia Mohib Khericha		-	-
7	Sagir Mohib Khericha		80,000	0.05
8	Lavanya Sankaran		-	-
9	Aarya Sankaran Kumar		2,45,530	0.16
	Total		5,35,17,561	34.27

Yours Faithfully,

Nikhil Kumar
Promoter