

Mohib N. Khericha

Chartered Accountant

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The Corporate Services Department

April 1, 2016

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 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED

27, 28 and 29, KIADB Industrial Area,

Dabaspeta, Nelamangala Taluk

Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- NA ----- Mr. Mohib N Khericha and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	6490024	19.53	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities			-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			-
Total		6490024	19.53	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N. Khericha

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Place: Ahmedabad
Date: April 1, 2016

Annexure – 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96
	K G Prabhakar	Persons acting in Concert	4500	0.01
	Total		6490024	19.53

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