

HITOSHI MATSUO

**2-6-49, RINKAN, YAMATO CITY,
KANAGAWA KEN, JAPAN**

April 03, 2023

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: Annual Disclosure under 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 91,211,595 Equity Shares of face value of Rs.2/-each in TD Power Systems Limited as on March 31 2023.

It is hereby declared none of the aforesaid Equity Shares of TD Power Systems Ltd have been encumbered directly or indirectly during the financial year 2022-23

Kindly take the same on record.

Yours Faithfully,



Hitoshi Matsuo
Promoter

Encl: A/a

Cc:

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

Promoter & Promoter Group (PAC):

S. No.	Name	Category	No. of Shares	% of shareholding
1	Hitoshi Matsuo	Promoter	16,176,270	10.37
2	Nikhil Kumar		23,193,320	14.86
3	Mohib N Khericha		19,154,800	12.28
4	M/s. Saphire Finman Services LLP		25,132,165	16.11
5	Chartered Capital & Investment Ltd	Promoter Group	5,671,260	3.63
6	Sofia Mohib Khericha		1,000,000	0.64
7	Lavanya Sankaran		6,38,250	0.41
8	Aarya Sankaran Kumar		2,45,530	0.16
	Total		91,211,595	58.45

Yours Faithfully,

**Hitoshi Matsuo**

Promoter

Place: Japan