

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

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May 12, 2021

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

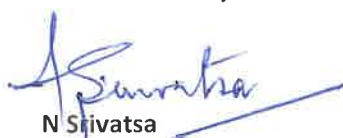
SUB: CLARIFICATION ON PRICE MOVEMENT
REF: NSE/CM/Surveillance/10699 "MOVEMENT IN PRICE"

In response to your letter dated May 12, 2021 we clarify that we are not aware of any reasons or developments that may have caused the significant movement in share price referred by you.

Further, we wish to state that, as on date, no announcement is impending except relating to the Financial results for the year ended March 31, 2021 which is scheduled to be considered at the meeting of the Board of Directors to be held on May 19 2021. The notice of the said meeting has been filed in compliance of the applicable SEBI LODR Regulations.

Kindly take the above on your record.

Yours faithfully
For **TD Power Systems Limited**


N Shivatsa
Company Secretary

