

Saphire Finman Services LLP

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No : AAD-1397)

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

April 06 2021

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

Dear Sirs,

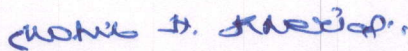
Sub: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Disclosure regarding encumbrance of Equity Shares

Saphire Finman Services LLP along with other members of the promoter and promoter group as following hold 1,82,42,319 Equity Shares of Rs.10/-each in TD Power Systems Limited as on March 31 2021.

It is hereby declared none of the aforesaid Equity Shares of TD Power Systems Ltd has been encumbered directly or indirectly during the financial year 2020-21.

Kindly take the same on record.

Thanking You,
For **Saphire Finman Services LLP**



Designated Partner

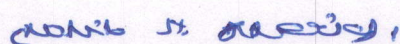
Encl: A/a

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

Promoter & Promoter Group:

S.No	Name	Category	No. of Shares	% of shareholding
1	Mohib N Khericha	Promoter	38,30,960	12.38
2	Hitoshi Matsuo	Promoter	32,35,254	10.46
3	Nikhil Kumar	Promoter	46,62,770	15.07
4	M/s. Saphire Finman Services LLP	Promoter	50,26,433	16.25
5	Chartered Capital & Investment Ltd.	Promoter group	11,34,252	3.67
6	Sofia Mohib Khericha	Promoter group	2,00,000	0.65
7	Lavanya Sankaran	Promoter group	1,27,650	0.41
8	Aarya Sankaran Kumar	Promoter group	25,000	0.08
	Total		1,82,42,319	58.97

Thanking You,
For **Saphire Finman Services LLP**



Designated Partner