

HITOSHI MATSUO

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

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

May 26 2020

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 Persons Acting in Concert (PAC) as encloses in Annexure 1 hold 1,66,48,117 Equity Shares of Rs.10/-each in TD Power Systems Limited as on March 31 2020.

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 2019-20.

Kindly take the same on record.

Yours Faithfully,



Hitoshi Matsuo
Promoter
Encl: A/a

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

ANNEXURE 1

Promoter & Persons Acting in Concert (PAC):

Sl.No	Name	Category	No. of Equity Shares	% of shareholding
1	Hitoshi Matsuo	Promoter	3,235,254	10.46
2	Mr. Nikhil Kumar	PAC	4,655,470	15.05
3	Mr. Mohib N Khericha	PAC	3,730,960	12.06
4	M/s. Sapphire Finman Services LLP	PAC	5,026,433	16.25
		Total	16,648,117	53.82

Yours Faithfully,



Hitoshi Matsuo

Promoter

Place: Japan