

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)

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

Saphire Finman Services LLP being promoter of the Company along with Persons Acting in Concert (PAC) as following hold 91,211,595 Equity Shares of face value of Rs.2/-each in TD Power Systems Limited as on March 31 2023.

Sr. No.	Name	Category	No. of Shares	% of shareholding
1	M/s. SaphireFinman Services LLP	Promoter	25,132,165	16.11
2	Nikhil Kumar		23,193,320	14.86
3	Hitoshi Matsuo		16,176,270	10.37
4	Mohib N Khericha		19,154,800	12.27
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

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.

Thanking You,
For **SaphireFinman Services LLP**

Mohib N. Khericha

Designated Partner

Encl: As above

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