

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

April 03, 2017

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

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2017 in respect of the shareholding in TD Power Systems Limited, Bangalore. Please take the same on record.

Kindly take the same on record.

Yours Faithfully,



Hitoshi Matsuo

Cc:

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

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & The National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----- NA -----		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Hitoshi Matsuo		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2017)			
	a) Shares	3235254	9.73	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total		3235254	9.73	NA

Hitoshi Matsuo

Place: Japan

Date: April 03, 2017