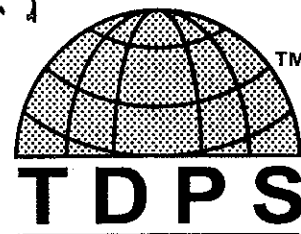


Page No. 1



TD Power Systems Limited

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

April 9 2012

Fax No: 022-26598237/38

Sirs,

Sub: License Agreement

In terms of the Listing agreement, we hereby inform you that, the company has signed a Licence Agreement with Siemens AG for twenty years, to receive Know-how in respect of advanced generators in the range of 74MVA to 250 MVA which it will manufacture in India. A separate Supply Frame Agreement has also been signed where certain critical components like rotors, casings, bearings, bearing blocks will be supplied Siemens upon request by the company.

The new line of generators will be manufactured from the company's manufacturing facilities in Dabaspeta Industrial Area on the outskirts of Bangalore, which are proposed to be enhanced to meet standards and requirements for manufacture of such advanced generators. The company expects commercial production to commence within a period of 24 months.

The press note proposed to be released by the company in this regard is enclosed

Please take the same on record.

Thanking You

Yours truly

For TD POWER SYSTEMS LIMITED

N. Srivatsa
Company Secretary

REGD. OFFICE / : # 27, 28 & 29, KIADB INDL. AREA, DABASPETA, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
WORK'S ADDRESS TEL.: + (91) (80) 22995700 / 66337700, FAX : + (91) (80) 77-34439 / 22995718, WEBSITE : www.tdps.co.in

CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTH NAGAR, BANGALORE - 560 052, INDIA.
TEL. : + (91) (80) 22017800, FAX : + (91) (80) 22017850 / 851

JAPAN OFFICE : TOHWA BUILDING, 4TH FLOOR, 3-3, KITASHINAGAWA, 3-CHOME, SHINAGAWA-KU, TOKYO - 1400001, JAPAN.
ADDRESS TEL NO. : 0081-3-5783-5380, FAX NO. : 0081-3-5783-5381

TD Power Systems Limited



News Release: For immediate publication

TD Power Systems signs a Long Term License Agreement with Siemens AG

Manufacturing facilities for Industrial Generators in the Range of 74 MVA to 250 MVA to be commissioned in 24 Months

Bangalore, April 9, 2012: TD Power Systems Limited (TDPS), a leading manufacturer of AC Generators that also undertakes execution of captive and independent power projects, has signed a long-term license agreement with Siemens AG. Under this agreement, TDPS will receive from Siemens, the know-how for manufacture of industrial, air-cooled, 2-pole AC generators in the range of 74 MVA to 250 MVA in India.

The new line of generators will be manufactured from the company's facilities located at Dabaspeta Industrial Area on the outskirts of Bangalore, which are proposed to be enhanced to meet the standards and requirements for manufacture of advanced generators. The company expects commercial production to commence within a period of 24 months.

TDPS has been manufacturing smaller capacity generators under license from Siemens over the last four years. The company has a track record of successfully absorbing new technologies for manufacturing generators and has entered into arrangements with several international power equipment manufacturers. The company's in-house product development team further works in conjunction with its technical partners to focus on new product development at lower costs, improving quality and design. TDPS' facilities are ISO 9001-2008 and ISO 14001/OHSAS 18001:2007 certified by TUV SUD Management Services GmbH, Munich.

About TD Power Systems Limited (TDPS)

TDPS (BSE: TDPOWER, NSE: TDPOWERSYS, Reuters: TDPS.BO, Bloomberg: TDPS:IN) is one of the leading manufacturers of AC Generators with output capacity in the range of 1 MW to 52 MW. The company's focus is on manufacturing custom-designed generators for its global customers.

In addition to manufacturing AC Generators, TDPS also executes Turbine Generator island projects for steam turbine power plants with output capacity up to 52 MW using a Japanese turbine combined with its own generator. The company's subsidiary, DF Power Systems Private Limited, is in the business of Engineering, Procurement and Construction, executing Boiler-Turbine Generator island projects with output capacity from 52 MW up to 150 MW.

For further details, please contact:

Ravishankar M K/M N Varalakshmi
TD Power Systems
Tel: +91-80-2201 7800/+91-80-2299 5700
Fax: +91-80-2201 7850
Email: investor.relations@TDPS.co.in

Shiv Muttoo / Rabindra Basu
Citigate Dewe Rogerson
Tel: +91-22-6645 1207/6645 1248
Fax: +91-22-6645 1213
Email: shiv@cdr-india.com
rabindra@cdr-india.com

REGISTERED OFFICE - #27, 28, 29 KIADB Industrial area, Dobaspet, Nelamangala Taluk, Bangalore-562111



Safe Harbour

Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. TD Power Systems will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.