



Chartered Capital And Investment Limited

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Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

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

April 03, 2018

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

Dear Sirs,

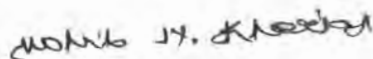
Sub: Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

We enclose the disclosure under Regulation 30(1) of SEBI Regulations for the period ended March 31, 2018 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

For Chartered Capital and Investments Limited



Mohib N Khericha
Managing Director



Cc:

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



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 & NSE		
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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	M/s. Chartered Capital and Investments Limited and PAC's as given under Annexure - 1 -----NA-----		
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 31, 2018, holding of:			
	a) Shares	10091645	30.36	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	10091645	30.36	NA



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Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	M/s. Chartered Capital and Investment Limited	Promoter Group	1134252	3.41
2	Mrs. Sofia M. Khericha	Persons acting in Concert	200000	0.60
3	Mr. Mohib N. Khericha	Persons acting in Concert	3730960	11.23
4	M/s. SapphireFinman Services LLP	Persons acting in Concert	5026433	15.12
	Total		10091645	30.36

For Chartered Capital and Investments Limited

Mohib N. Khericha

**Mohib N Khericha
Managing Director**

Place: Ahmedabad
Date: April 3, 2018

