

**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 01, 2016**

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, 2016 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

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

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                          |                                                          |                                                   |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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) :<br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | ----- NA -----<br><br><br><br><br><br><br><br><br><br>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: (31.03.2016)                                                                                                                                                                                                                                                                                                                                                                                |                                                                          |                                                          |                                                   |
|              | 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.                                                                                                                                                                                                                                                                                                                                                    | -                                                                        | -                                                        | -                                                 |
| <b>Total</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>3235254</b>                                                           | <b>9.73</b>                                              | <b>NA</b>                                         |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Japan  
Date: April 01, 2016

  
**Hitoshi Matsuo**