

2-6-49, RINKAN, YAMATO CITY
KANAGAWA KEN
JAPAN

HITOSHI MATSUO

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

October 7, 2014

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

Dear Sirs,

Sub: Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I, Hitoshi Matsuo, Promoter & Director of TD Power Systems Limited (the Company), enclose disclosure under Regulation 29(2) of SEBI Regulations with respect to change in my shareholding in the Company ,consequent to sale of 10,00,000 equity shares of the company on BSE/NSE by me on October 7, 2014.

Kindly take the same on record.

Yours Faithfully,



Hitoshi Matsuo

Cc:

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

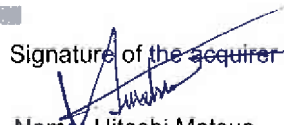
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TD Power Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitoshi Matsuo		
Whether the acquirer belongs to Promoter/ ~~Promoter group~~	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the ~~acquisition~~ / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)			
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights acquired/sold	1000000	3.01%	
b) VRs acquired /sold otherwise than by shares	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	
d) Total (a+b+c)	1000000	3.01%	
After the ~~acquisition~~/sale, holding of:			
a) Shares carrying voting rights	3235254	9.73%	
b) VRs otherwise than by shares	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	
d) Total (a+b+c)	3235254	9.73%	
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		

Hitoshi

Date of acquisition / sale of shares / ~~VR~~ or date of receipt of intimation of allotment of shares, whichever is applicable	October 07, 2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	33237588
Equity share capital/ total voting capital of the TC after the said acquisition / sale	33237588
Total diluted share/voting capital of the TC after the said acquisition	NA

(*) 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.


Signature of the acquirer / seller / ~~Authorized Signatory~~

Name: Hitoshi Matsuo

Place: Japan

Date: October 07, 2014