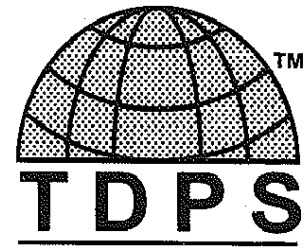


TD Power Systems Limited



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

March 11, 2013

Fax No: 022-26598237/38

Dear Sirs,

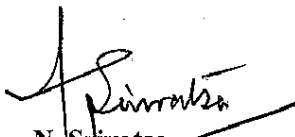
Sub- Subsidiary company DF Power Systems Private Limited –EPC Order booked.

We are pleased to inform you that, our wholly-owned subsidiary DF Power Systems Private Limited (DFPS), a leading provider of EPC solutions, comprising Design, Engineering, Procurement, Project Management, Construction, Erection and Commissioning services in the thermal power sector, in both conventional and renewable segments, has won an order valued at approximately Rs. 115 crore from an Industrial group for setting up of a 27 MW captive power plant for their cement division in South India.

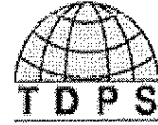
The press release to be issued in this regard is enclosed for your records.

Thanking You

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary

REGD. OFFICE / : # 27, 28 & 29, KIADB INDL. AREA, DABASPET, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
 WORKS, UNIT - I TEL.: + (91) (80) 22995700 / 66337700, FAX : + (91) (80) 77-34439 / 22995718, WEBSITE : www.tdps.co.in
 UNIT - II : SY. NO. 59/2, YEDEHALLI VILLAGE, DABASPET, NELAMANGALA TALUK,
 BANGALORE - 562 111, INDIA. TEL.: + (91) (80) 22635500.
 CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTHINAGAR, BANGALORE - 560 052, INDIA.
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 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



News Release: For immediate publication

TD Power Systems' subsidiary wins EPC order for a 27MW captive power plant

Bangalore, March 11 2013: TD Power Systems Limited (TDPS), a leading manufacturer of AC Generators that also undertakes execution of captive and independent power projects, today announced that its wholly-owned subsidiary DF Power Systems Private Limited (DFPS) has won a prestigious EPC contract for a captive power plant with order value of approximately Rs. 115 crore. The contract is for setting up a 27MW captive power plant on complete EPC basis for a reputed industrial group at their Cement Division in South India.

DFPS, a leading provider of EPC solutions, comprising Design, Engineering, Procurement, Project Management, Construction, Erection and Commissioning services in the thermal power sector, in both conventional and renewable segments, has won this significant order in quick succession.

Commenting on the order wins, Mr. Nikhil Kumar, Managing Director, said, *"We are very happy to report this order win from our EPC vertical in quick succession, subsequent to last month's significant wins aggregating Rs. 234 crore. Our EPC order inflow in Q4 will translate into significant improvement in the performance of this division in FY 14, relative to FY 13. Further, this order being a complete EPC of a captive power project in the cement sector, which is expected to see growth in coming years, will help enhance and widen TDPS' already established, decade long reference base in the cement industry."*

About TD Power Systems Limited (TDPS)

TDPS (BSE: 533553, 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

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Email: investor.relations@TDPS.co.in

Shiv Muttoo/Rabindra Basu

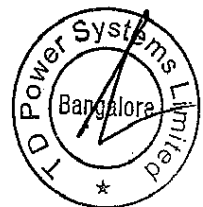
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Safe Harbour

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.

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