

NIKHIL KUMAR

NO. 79/80, 1 ST MAIN, 1 ST BLOCK
RMV EXTENSION - 2
BANGALORE - 560 094

The Corporate Services Department

April 4, 2017

→ **BSE Limited**

Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

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 the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2017 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Nikhil Kumar

Cc:

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

ANNEXURE - 1

Format for 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 Limited & The National Stock Exchange of India Limited		
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.	Mr. Nikhil Kumar and PAC is enclosed as per Table 1		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Nikhil Kumar and PAC is enclosed as per Table 1		
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: (31.03.2017)			
	a) Shares	83,74,124	25.20	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		83,74,124	25.20	NA

Place: Bangalore
Date: April 3, 2017


Nikhil Kumar

Table 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Nikhil Kumar	Promoter	46,38,664	13.96
2	Mr. Mohib N Khericha	Persons acting in Concert	37,30,960	11.23
3	K G Prabhakar	Persons acting in Concert	4,500	0.01
	Total		83,74,124	25.20


Nikhil Kumar