

Mohib N. Khericha

Chartered Accountant

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To,

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

April 22, 2016

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

Dear Sirs,

Sub: Revised Disclosure under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

In continuation of my two previous disclosures filed with the Exchanges, through email as well as speed post, along with letters both dated April 1, 2016 made under regulation 30(2) of SEBI (SAST) Regulations, 2011 and as per personal discussion I had with Ms. Charmi of "The National Stock Exchange of India Limited", Mumbai, I am submitting herewith the revised 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.

Kindly take this single disclosure on record in place of my two previous disclosures.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

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) :			
	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.	----- NA -----		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Khericha and PACs is enclosed as Annexure - 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: (31.03.2016)			
	a) Shares	147,34,809	44.33	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		147,34,809	44.33	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.

Note

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

Mohib N. Khericha

Place: Ahmedabad
Date: April 22, 2016

Mohib N Khericha

Annexure – 1

Promoter and persons acting in concert (PAC)

Sl. No.	Name of Shareholder	Category	Sub category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	NA	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	Promoter group	2084100	6.27
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	Promoter group	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	Promoter group	1134252	3.41
5	Mr. Nikhil Kumar	Persons acting in Concert	Director	4638664	13.96
6	K G Prabhakar	Persons acting in Concert	Director	4500	0.01
	Total			147,34,809	44.33

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