

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

NIKHIL KUMAR

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

October 9, 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, Nikhil Kumar, 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 5,00,000 equity shares of the company on BSE/NSE by me on October 9, 2014.

Kindly take the same on record.

Yours Faithfully,



Nikhil Kumar

Cc:

~~TD POWER SYSTEMS LIMITED~~
~~# 27, 28 and 29, KIADB Industrial Area,~~
~~Dabaspet, Nelamangala 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	Nikhil Kumar		
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)		NA	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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)	500000 - - 500000	1.5% - - 1.5%	
After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	4638664 - - 4638664	13.96 - - 13.96	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		

Date of ~~acquisition~~ / sale of shares / ~~VR~~ or date of receipt of intimation of ~~allotment of shares~~ , whichever is applicable	October 09, 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.

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

Name: Nikhil Kumar

Place: Bangalore

Date: October 09, 2014