

HITOSHI MATSUO

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

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**TD POWER SYSTEMS LIMITED**

# 27, 28 and 29, KIADB Industrial Area,  
Dabaspeta, Nelamangala Taluk  
Bangalore – 562 111

**April 1, 2019**

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 as of March 31, 2019 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

**Yours Faithfully,**



**Hitoshi Matsuo**  
**Promoter**

**Encl: A/a**

**Cc:**

The Corporate Services Department  
**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

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      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| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           |  | TD Power Systems Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    |  | BSE & NSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 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| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. |  | -----NA-----<br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br>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**Annexure - 1**

| <b>S.No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> | <b>No. of Shares</b> | <b>% of shareholding</b> |
|-------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------|--------------------------|
| 1           | Hitoshi Matsuo                                                                   | Yes – Promoter                                                | 3,235,254            | 10.39                    |
| 2           | Mr. Nikhil Kumar                                                                 | Yes – Promoter                                                | 4,638,664            | 14.90                    |
| 3           | Mr. Mohib N Khericha                                                             | Yes – Promoter                                                | 3,730,960            | 11.98                    |
| 4           | M/s. Sapphire Finman Services LLP                                                | Yes – Promoter                                                | 5,026,433            | 16.15                    |
|             |                                                                                  | <b>Total</b>                                                  | <b>16,631,311</b>    | <b>53.42</b>             |

*Note: There is a change in percentage of shares held by the promoters consequent upon the ongoing buyback of its shares by the Company but the number of shares held (mentioned above) remain same as disclosed for the year ended 2018 under SEBI (SAST) Regulations.*

Yours Faithfully,



**Hitoshi Matsuo**

**Promoter**

Place: Japan

Date: April 01, 2019

**HITOSHI MATSUO**

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

---

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

**April 1 2019**

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 as of March 31, 2019 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

**Yours Faithfully,**



**Hitoshi Matsuo**  
**Promoter**

**Encl: A/a**

Cc:

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

**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 & 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.                                                                                                                                                                                                                           |                                                                                    | Hitoshi Matsuo and PACs' (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 31 <sup>st</sup> of 2019, holding of:                                  |                                       |                                                          |                                                   |
|                                                                                                                                                                                                                                                                                                     | a) Shares                                                                          | 16,631,311                            | 53.42                                                    | 53.42                                             |
|                                                                                                                                                                                                                                                                                                     | 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                                                                              | 16,631,311                            | 53.42                                                    | 53.42                                             |

