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 1, 2019

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla 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,

Mohib N. Khericha
Promoter

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspet, NelamangalaTaluk
Bangalore – 562 111

Disclosures under Regulation ~~30(1) and~~ 30(2) of SEBI (Substantial Acquisition ofShares 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 theTC. or b. Name(s) of promoter(s), member of the promoter group and PAC withhim.	----------NA---------- Mohib N. Khericha and PACs' (Annexure 1 as enclosed)		
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 2019, holding of:			
a) Shares	17965563	57.71	57.71
b) Voting Rights (otherwise than byshares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**17965563**	**57.71**	**57.71**

Yours Faithfully,

Mohib N Khericha
Promoter

Place: Ahmedabad
Date: April 01, 2019

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	No. of Shares	% of shareholding
1	Mohib N Khericha	Promoter	3730960	11.98
2	Mrs. Sofia M. Khericha	Person acting in Concert	200000	0.64
3	M/s. SaphireFinman Services LLP	Promoter	5026433	16.15
4	M/s Chartered Capital and Investment Limited	Person acting in Concert	1134252	3.64
5	Mr. Nikhil Kumar	Promoter	4638664	14.90
6	Mr. Hitoshi Matsuo	Promoter	3235254	10.39
		Total	**17965563**	**57.71**

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,

Mohib N Khericha,
Promoter
Place: Ahmedabad
Date: April 01, 2019