

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 4, 2015

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, 2015 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspur, 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- NA ----- Mr. Mohib N Khericha and PAC 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: (31.03.2015)			
	a) Shares	9720778	29.25	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		9720778	29.25	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 4, 2015

Mohib N Khericha

Annexure – 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96
3	Hitoshi Matsuo*	Persons acting in Concert	3235254	9.73
	Total		9720778	29.25

Note: * Mr. Hitoshi Matsuo has resigned as a director of the target company wef February 21, 2015.

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