

NO. 79/80, 1 ST MAIN, 1 ST 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

April 1 2015

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

I, 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,


Nikhil Kumar

Cc:

TD POWER SYSTEMS LIMITED ✓
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore - 562 111