

Date: 15.06.2020

BSE Limited PJ Tower, Dalal Street, Fort, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sirs,

Sub: Revised Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for purchase of Equity Shares of TD Power Systems Limited

With respect to email dated March 23.3.2020 kindly find attached revised disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 regarding purchase of 12,806 equity shares representing 0.04% of the paid up capital of TD Power Systems Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

SD/-

Nikhil Kumar

Promoter & Director

cc to:

The Company Secretary

TD Power Systems Limited

No. 27, 28 & 29, KIADB Industrial Area,

Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

ANNEXURE A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

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 – Promoter & Director (Immediate Relative & Promoter) Lavanya Sankaran (PAC) Other Promoters: Mohib N Khericha Hitoshi Matsuo Sapphire Finman Services LLP		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd The National Stock Exchange of India Ltd		
Details of the acquisition 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 acquirer along with PACs of: (Annexure- 1 in brief)			
a. Shares carrying voting rights			
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by equity shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	16758961	54.18%	54.18%
Details of acquisition			
a. Shares carrying voting rights acquired			
b. VRs acquired otherwise than by equity shares	12806	0.04	0.04
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e. Total (a+b+c+d)	12806	0.04	0.04
After the acquisition, holding of acquirer along with PACs of: (Annexure- 1 in brief)			
a. Shares carrying voting rights	16771767	54.22	54.22
b. VRs otherwise than by equity 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. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e. Total (a+b+c+d)	16771767	54.22	54.22
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are fully paid up Equity Shares of face value of Rs.10 each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition – 20-03-2020		
Equity share capital / total voting capital of the TC before the said acquisition	30933414 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	30933414 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	30933414 Equity Shares		

Part-B***

Name of the Target Company: TD Power Systems Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Mr. Nikhil Kumar (Promoter and Director)	Yes-Promoter	ACIPK5127G
Mr. Mohib N Khericha	Yes-Promoter	AGMPK8152H
Mr. Hitoshi Matsuo	Yes-Promoter	AHSPM4165B
M/s. Sapphire Finman Services LLP	Yes-Promoter	ACSFS1690L
Mrs. Lavanya Sankaran (PAC)	Yes-Person/Promoter Group	ADFPS1575G

SD/-

Signature

Name: Nikhil Kumar

Promoter

Place: Bangalore

Date: 15.06.2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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

Sl.No	Name of Promoter and PAC	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction##	
			No.	%	No.	%	No.	%
1	Mr. Nikhil Kumar	Promoter	4638664	15.00	12806	0.04	4651470	15.04
2	Mr.Mohib N Khericha	Promoter	3730960	12.06	-	-	3730960	12.06
3	Mr.Hitoshi Matsuo	Promoter	3235254	10.46	-	-	3235254	10.46
4	M/s.Saphire Finman Services LLP	Promoter	5026433	16.25	-	-	5026433	16.25
5	Lavanya Sankaran	Persons acting in Concert	127650	0.41	-	-	127650	0.41
	Total		16758961	54.18	12806	0.04	16771767	54.22

SD/-
Signature
Nikhil Kumar
Promoter

Place: Bangalore
Date: 15.06.2020