

Date: September 7, 2021

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

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

**TD Power Systems Limited**

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

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Sirs,

**Sub: Allotment of Equity Shares under TDPSL Equity Based Compensation Plan 2019**

The Nomination and Remuneration Committee of the Board, by a resolution passed today i.e. September 7, 2021 approved allotment of 69,404 Equity Shares Rs.10/- each, at par, pursuant to the exercise of employee stock appreciation rights (ESAR) under TDPSL Equity Based Compensation Plan 2019.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased from Rs.30,99,02,490/- (3,09,90,249 Equity Shares face value of Rs.10/- each) to Rs.31,05,96,530/- (3,10,59,653 Equity Shares face value of Rs.10/- each).

Please consider this as intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Yours faithfully,  
For **TD Power Systems Limited**

  
N Srivatsa  
Company Secretary

