

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

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Date: June 25, 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

Sirs,

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

The Nomination and Remuneration Committee of the Board has, by a resolution passed today i.e. June 25, 2021 approved allotment of 49,346 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.30,93,34,140/- (3,09,33,414 Equity Shares face value of Rs.10/- each) to Rs.30,98,27,600/- (3,09,82,760 Equity Shares face value of Rs.10/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014, the details of shares allotted as above are given as Annexure A to this letter.

] Please consider this as intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the exercise of ESAR's & allotment of Shares thereof in terms of the **TDPSL Equity Based Compensation Plan 2019**.

Please take the above on record.

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

N. Srivatsa
Company Secretary

Encl: A/a

DISCLOSURE PURSUANT TO REGULATION 10(C) OF SEBI (SBEB) REGULATIONS IN RESPECT OF ALLOTMENT OF SHARES PURSUANT TO TDPSL EQUITY BASED COMPENSATION PLAN 2019

S.No.	Particulars	Details
1	Company name and address of Registered Office	TD POWER SYSTEMS LIMITED # 27, 28 & 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk Bangalore Karnataka 562111 India
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	June 04, 2021
4	Filing Number, if any	NSE filing: NSE/LIST/27193 BSE filing: DCS/FL/SV/ESOP-IP/1293/2021-22
5	Title of the Scheme pursuant to which shares are issued, if any:	TDPSL EQUITY BASED COMPENSATION PLAN 2019
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/- per share
8	Date of issue of shares	June 25, 2021
9	Number of shares issued	49,346 Equity Shares
10	Share Certificate No., if applicable	324
11	Distinctive number of the share, if applicable	33237589 - 33286935
12	ISIN Number of the shares if issued in Demat	INE419M01019
13	Exercise price per share	Rs.10/- per share
14	Premium per share	Nil
15	Total Issued shares after this issue	3,09,82,760 Equity Shares of Rs 10/ - each

16	Total Issued share capital after this issue	Rs 30,98,27,600/-
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to aforesaid plan shall rank pari-passu with existing equity shares of the Company.
20	Details of listing fees, if payable	Not applicable.

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

N. Srivatsa
Company Secretary