

**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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Date: October 28, 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 TDPSE Equity Based Compensation Plan 2019**

The Nomination and Remuneration Committee of the Board has, by a resolution passed today i.e. October 28, 2021 approved allotment of 43,845 Equity Shares Rs.10/- each, at par, pursuant to the exercise of employee stock appreciation rights (ESAR) under TDPSE Equity Based Compensation Plan 2019.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased from Rs.31,05,96,530/- (3,10,59,653 Equity Shares face value of Rs.10/- each) to Rs.31,10,34,980/- (3,11,03,498 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

