

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: 08/10/2020

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

Dear Sirs,

Sub: Certificate from a practicing Company Secretary – Half year ended September 30, 2020.

We enclose a certificate from a practicing Company Secretary in terms of Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take note of the above on your record.

Thanking you,

For TD Power Systems Limited



N. Srivatsa
Company Secretary

Encl: a/a



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Records, Registers, files and other documents relating to M/s **TD POWER SYSTEMS LIMITED** maintained by M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, M/s **TD POWER SYSTEMS LIMITED** with **BSE Limited ("BSE")** and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year ended 30th September, 2020.

Date : October 8, 2020.

Place : Bengaluru.

UDIN : F005553B000879250.



NAGENDRA D. RAO
PRACTISING COMPANY SECRETARY

No. 543/A, 7th Main, 3rd Cross
Hanumantha Nagar
BANGALORE - 560 019.