

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: July 30, 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. July 30, 2021 approved allotment of 7,489 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.30,98,27,600/- (3,09,82,760 Equity Shares face value of Rs.10/- each) to Rs.30,99,02,490/- (3,09,90,249 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

