

**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: June 29, 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: Correction in intimation filed for Allotment of Equity Shares under TDPSL Equity Based Compensation Plan 2019**

This has reference to our filing dated June 25, 2021 regarding intimation for allotment of equity shares and the accompanying statement as required under Regulation 10(C) of SEBI (SBEB) Regulations.

Due to a typo error, the Distinctive number was stated as 33237589 – 33286935 instead of 33237589 – 33286934 in the aforesaid statement. Please take on record the following distinctive no. in respect 49,346 equity shares allotted:

Distinctive number of shares allotted	33237589 – 33286934
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Yours faithfully,  
For **TD Power Systems Limited**

**N. Srivatsa**  
Company Secretary