

March 25, 2020

BSE Limited PJ Tower, Dalal Street, Fort, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for purchase of Equity Shares of TD Power Systems Limited

I am sending herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding purchase of 4,000 equity shares representing 0.01% of the paid up capital of TD Power Systems Limited by me:

- 1) Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format; and
- 2) Disclosure in terms of regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format (Form C).

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

SD/-

Nikhil Kumar

Promoter & Director

cc to:

The Company Secretary

TD Power Systems Limited

No. 27, 28 & 29, KIADB Industrial Area,

Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nikhil Kumar — Promoter & Director (Immediate Relative & Promoter) Lavanya Sankaran (PAC) Other Promoters: Mohib N Khericha Hitoshi Matsuo Sapphire Finman Services LLP		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal /holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>	16771767	54.22	54.22
a) Shares carrying voting rights b) Shares in the nature of encumbrance c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	16771767	54.22	54.22
<u>Details of acquisition/sale</u>	4000	0.01	0.01
a) Shares carrying voting rights acquired/ sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/ released by the acquirer			
Total (a+b+c+/-d)	4000	0.01	0.01
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c+d)	16775767	54.23	54.23

6. Mode of acquisition / <u>sale</u> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market
7. Date of acquisition / <u>sale</u> of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition: March 23, 2020
8. *Equity share capital / total voting capital of the TC before the said acquisition / <u>sale</u>	30933414 Equity Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition-/ <u>sale</u>	30933414 Equity Shares
10. Total diluted share/voting capital of the TC after the said acquisition/ <u>sale</u> .	30933414 Equity Shares

Part-B***

Name of the Target Company: TD Power Systems Limited

SD/-

Signature
Nikhil Kumar
Promoter

Place: Bangalore
Date: March 25, 2020

(*) Total share capital/ voting capital has been taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement (Correspondence to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Annexure – 1

Sl. No.	Name of Shareholder	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction ^{##}	
			No	%	No	%	No	%
1	Mr.Nikhil Kumar	Promoter	4651470	15.04	4000	0.01	4655470	15.05
2	Mr. Mohib N. Khericha	Promoter	3730960	12.06	-	-	3730960	12.06
3	M/s. Saphire Finman Services LLP	Promoter	5026433	16.25	-	-	5026433	16.25
4	Mr.Hitoshi Matsuo	Promoter	3235254	10.46	-	-	3235254	16.25
5	Mrs. Lavanya Sankaran	Persons acting in Concert	127650	0.41	-	-	127650	0.41
	Total		16771767	54.22	4000	0.01	16775767	54.23

SD/-
Signature
Nikhil Kumar
Promoter

Place: Bangalore
Date: March 25, 2020