

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 2773 4439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

Date: 06.04.2022

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

Dear Sir,

SUB: DISCLOSURE AS PER SEBI CIRCULAR DATED NOVEMBER 26, 2018 - FUND RAISING BY ISSUANCE OF DEBT SECURITIES BY LARGE ENTITIES

With respect to the above circulars, we hereby confirm that, TD Power Systems Limited is **NOT** a Large Corporate as on March 31, 2022 as per the applicability criteria provided under the SEBI circular SEBI/HO/DDHS/CIR/P/2018 /144 dated November 26, 2018 as mentioned above.

Kindly take note of the above.

For TD POWER SYSTEMS LIMITED

N.\Srivatsa

Company Secretary srivatsa.n@tdps.co.in

Date: 06.04.2022

System Survey Bengaluru

M N Varalakshmi

Chief Financial Officer varalakshmi@tdps.co.in

Date: 06.04.2022