

March 30, 2015

The Corporate services department
BSE Limited
P J Towers, Dalal Street
Mumbai 400 001

Dear Sirs

Sub- Order from Diesel Locomotive Works

We are pleased to inform you that, an order has been received for supply of 10 Traction alternators from Diesel Locomotive Works, Varanasi (DLW), a production unit owned by Indian Railways and the largest diesel-electric locomotive manufacturer in India. These Traction alternators are mounted on EDM locomotives manufactured by DLW in India.

The order is based on a provisional approval consequent to an RDSO capability audit of the Company. The Journey commenced in March 2013 culminating into this trial order.

After acceptance of the generators by DLW, the Company stands to be eligible for significant orders especially with the massive capex plan that the Indian Railways announced in the recent Union budget.

The press release to be issued in this regard is enclosed for your records.

Thanking You

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary

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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News Release: For immediate publication

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TD Power Systems receives Order from Indian Railways

Bangalore, 30 March 2015: TD Power Systems Limited (TDPS), a leading manufacturer of AC Generators has received an order for supply of 10 Traction alternators from Diesel Locomotive Works, Varanasi (DLW), a production unit owned by Indian Railways and is the largest diesel-electric locomotive manufacturer in India. These Traction alternators are mounted on EDM locomotives manufactured by DLW in India.

The order is based on a provisional approval consequent to an RDSO capability audit of the Company. The Journey commenced in March 2013 culminating into this trial order.

After acceptance of the generators by DLW, TDPS stands to be eligible for significant orders especially with the massive capex plan that the Indian Railways announced in the recent Union budget.

About TD Power Systems Limited (TDPS)

TDPS (BSE: TDPOWER, NSE: TDPOWERSYS, Reuters: TDPS.BO, Bloomberg: TDPS: IN) is one of the leading manufacturers of AC Generators with output capacity in the range of 1 MW to 200 MW. The company's focus is on manufacturing custom-designed generators for its global customers.

In addition to manufacturing AC Generators, TDPS also executes Turbine Generator island projects for steam turbine power plants with output capacity up to 52 MW using a Japanese turbine combined with its own generator. The company's subsidiary, DF Power Systems Private Limited, is in the business of Engineering, Procurement and Construction, executing Boiler-Turbine Generator island projects with output capacity from 52 MW up to 150 MW.

For further details, please contact:

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