

Date: January 22, 2016

→ The Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sirs,

Sub-Disclosure of Information –Acquisition of a company in Germany

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has acquired 100% shareholding in a Company incorporated in Germany by name Platin 1255.GmbH on January 12, 2016. This company at the time of acquisition had no operations and the main object was to manage its assets.

Platin 1255.GmbH will be a wholly owned subsidiary (WOS) of the Company as 100% of the shares are held by it. Applications have been filed with commercial registry in Germany for change of name of the company to TD Power Systems Europe GmbH and also change the objects of the company to align it with the business of the parent company-TD Power systems Limited.

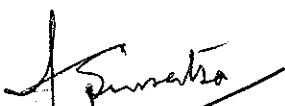
Since the Company was awaiting notarised copies of documents relating to the acquisition from Germany, information regarding the acquisition has been provided to the Stock Exchange currently.

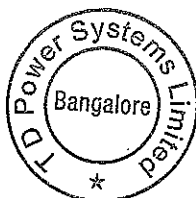
The WOS will focus on marketing, distribution and service of the company's products/it's customers in the European Union (EU) and other neighbouring countries enabling the Company to enlarge its presence & customer base.

Please take the same on record.

Thank you,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

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