

September 28, 2017

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

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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Dear Sirs,

Sub: - Appointment M/s. Varma & Varma, Chartered Accountants as Statutory Auditors of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

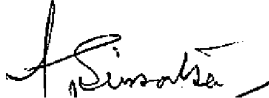
We wish to inform that the shareholders of the Company at the 18th Annual General Meeting held on September 27, 2017 have approved the appointment of M/s. Varma & Varma, Chartered Accountants Bangalore (Firm Registration No.004532S) as Statutory -Auditors of the Company for a period of five (5) consecutive years from the conclusion of 18th Annual General Meeting till the conclusion of the sixth Annual General Meeting thereof (subject to ratification of their appointment at every intervening Annual General Meeting held after 18th Annual General Meeting held on September 27, 2017) to audit the Financial Statements of the Company from Financial Year 2017-18.

Brief Profile of M/s. Varma & Varma, Chartered Accountants:

Varma & Varma, Chartered Accountants was founded on June 17, 1935. The firm has twenty seven partners who are based in the nine offices in southern states of India and in Mumbai. The firm has more than 400 trained staff members, including Managers, other Senior Qualified Accountants. The firm has clients in diverse fields of activity including Banking, Infrastructure, Manufacturing & Services.

Please take the same on record.

Thank you,
For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary