

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 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

April 16, 2018

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 533553

Dear Sirs,

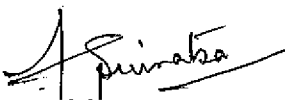
Sub: Certificate from a practicing Company Secretary - Half year ended March 31, 2018.

We enclose a certificate from a practicing Company Secretary in terms of Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

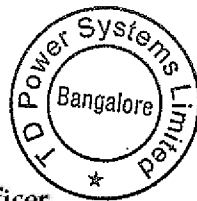
Kindly take note of the above on your record and acknowledge the receipt.

Thanking you,

Yours truly,
For TD Power Systems Limited



N. Srivatsa
Company Secretary & Compliance Officer



Encl: as above



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Records, Registers, files and other documents relating to M/s TD POWER SYSTEMS LIMITED maintained by M/s LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, M/s TD POWER SYSTEMS LIMITED with BSE and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year ended 31st March, 2018.

Date : April 13, 2018.

Place: Bengaluru.


NAGENDRA D. RAO
Practising Company Secretary
180, 1st Floor, 3rd Main, 3rd Cross,
S.L. Bhairappa Road, Hanumanthanagar,
BENGALURU - 560 019.

