

LAVANYA SANKARAN

No. 79 & 80, 1st Main, 1st Block,
RMV Extension -2, Bangalore -560094

July 16, 2018

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 Sirs,

Sub: Disclosure in terms of regulation 29(1) of SEBI (SAST) Regulations, 2011 for purchase of additional Equity Shares of TD Power Systems Limited

Please find enclosed disclosure in terms of regulation 29(1) of SEBI (SAST) Regulations, 2011 regarding purchase of additional 16200 equity shares representing 0.05% of the paid up capital of TD Power Systems Limited by me.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Sincerely,



Lavanya Sankaran

cc to:

TD Power Systems Limited
No. 27, 28 & 29, KIADB Industrial Area,
Dabaspeth, Nelamangala Taluk, Bengaluru - 562 111

ANNEXURE A


Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	TD Power Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lavanya Sankaran (Acquirer) (Immediate Relative & Promoter) Nikhil Kumar Other Promoters: Mohib N Khericha Hitoshi Matsuo Saphire Finman Services LLP		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd The National Stock Exchange of India Ltd		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: (Annexure- 1 in brief)			
a. Shares carrying voting rights			
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by equity shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	16649511	50.09	50.09
Details of acquisition			
a. Shares carrying voting rights acquired	16200	0.05	0.05
b. VRs acquired otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e. Total (a+b+c+d)	16200	0.05	0.05
After the acquisition, holding of acquirer along with PACs of: (Annexure- 1 in brief)			
a. Shares carrying voting rights	16665711	50.14	50.14
b. VRs otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive			



shares carrying voting rights in the TC (specify holding in each category) after acquisition d. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e. Total (a+b+c+d)	16665711	50.14	50.14
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are fully paid up Equity Shares of face value of Rs.10 each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	12/07/2018 – 16200		
Equity share capital / total voting capital of the TC before the said acquisition	33237588 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	33237588 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	33237588 Equity Shares		



Signature
Name: Lavanya Sankaran
Acquirer

Place: Bangalore
Date: July 13, 2018

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - 1

Sl.No	Name of Promoter and PAC	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction##	
			No.	%	No.	%	No.	%
1	Mr. Nikhil Kumar	Promoter	4638664	13.9561	-	-	4638664	13.9561
2	Mr.Mohib N Khericha	Promoter	3730960	11.2251	-	-	3730960	11.2251
3	Mr.Hitoshi Matsuo	Promoter	3235254	9.7337	-	-	3235254	9.7337
4	M/s.Saphire Finman Services LLP	Promoter	5026433	15.1227	-	-	5026433	15.1227
5	Lavanya Sankaran (Acquirer)	Persons acting in Concert	18200	0.0548	16200	0.0487	34400	0.1035
	Total		16649511	50.0924	16200	0.0487	16665711	50.1411



Signature
Name: Lavanya Sankaran
Acquirer

Place: Bangalore
Date: July 13, 2018