

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

July 14, 2025

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

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol: **TDPOWERSYS**

Sirs,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2025

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 we enclose the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025.

Kindly take note of the above on the record.

Thanking You,

Yours Faithfully,
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30th JUNE, 2025**

01	For the quarter ended	30 th June, 2025								
02	ISIN	INE419M01027 [Previous ISIN - INE419M01019]								
03	Face Value Per Share	Rs. 2 /- (Rupees Two Only).								
04	Name of the Company	TD Power Systems Limited								
05	Registered office address	# 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala, Bengaluru - 562 111.								
06	Telephone and Fax Number	Registered office: Phone No.: 080 - 22995700 Fax No.: 080 - 22995718								
07	E mail Address	bharat.rajwani@tdps.co.in								
08	Name of the Stock Exchanges where the Company's securities are listed	1.BSE Limited. (BSE) 2.National Stock Exchange of India Limited. (NSE)								
09	Issued Capital	<table><tr><td>Number of Shares</td><td>Percent to Total Issued Capital</td></tr><tr><td>15,61,83,612</td><td>100.00%</td></tr></table>	Number of Shares	Percent to Total Issued Capital	15,61,83,612	100.00%				
Number of Shares	Percent to Total Issued Capital									
15,61,83,612	100.00%									
10	Listed Capital (Exchange Wise)	<div>1. BSE:</div> <table><tr><td>Number of Shares</td><td>Percent to Total Issued Capital</td></tr><tr><td>15,61,83,612</td><td>100.00%</td></tr></table> <div>2. NSE:</div> <table><tr><td>Number of Shares</td><td>Percent to Total Issued Capital</td></tr><tr><td>15,61,83,612</td><td>100.00%</td></tr></table>	Number of Shares	Percent to Total Issued Capital	15,61,83,612	100.00%	Number of Shares	Percent to Total Issued Capital	15,61,83,612	100.00%
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15,61,83,612	100.00%									
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15,61,83,612	100.00%									

11	Held in Dematerialized form in CDSL	Number of Shares		Percent to Total Issued Capital		
		3,97,68,667		25.47%		
12	Held in Dematerialized form in NSDL	Number of Equity Shares		Percent to Total Issued Capital		
		11,64,14,945		74.53%		
13	Held in physical form	Number of Shares		Percent to Total Issued Capital		
		0		0.00%		
14	Total Number of Shares (11+12+13)	15,61,83,612 (Fifteen Crore Sixty-One Lakh Eighty-Three Thousand Six Hundred and Twelve) Equity Shares of Rs. 2/- (Rupees Two) only each.				
15	Reasons for difference if any, between (9 & 10) (9 & 14) (10 & 14)	Nil				
16	Certifying the details of changes in share capital during the quarter under consideration as per table below.	Not Applicable				
Particulars	No. of Shares	Applied / Not applied for listing	Listed on exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)
Not Applicable						
17	Register of Members is updated (Yes / No), if not updated up to which date	Yes				
18	Reference of previous quarter with regard to excess dematerialized shares, if any.	Not Applicable				



19	Has the company resolved the matter mentioned in Point No. 18 above in the current quarter? If not, reason why	Not Applicable
20	Mention the total number of requests if any confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay	1.Total number of Demat requests if any confirmed after 21 days: Nil 2.Total number of Demat requests pending beyond 21 days: Nil
21	Name, Telephone and Fax Number of the Compliance officer of the Company	Mr. Bharat Rajwani, Company Secretary & Compliance Officer: Telephone No.: 080 – 22995700, Fax No. : 080 – 22995718
22	Name, Telephone, Fax Number and Registration Number of the Auditor.	Nagendra D. Rao, "Vagdevi", No. 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bangalore - 560019 Membership No.: FCS - 5553 Certificate of Practice No.: 7731 Mobile No: 99451 75787 E mail: nagendradrao@gmail.com
23	Appointment of Common Agency for Share Registry work. If yes. Name and Address	MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited) C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
24	Any other detail that the Auditor may like to provide (E.g. BIFR Company, delisting from the Stock Exchange/s, Company change of name etc.)	None


NAGENDRA D RAO
 PRACTISING COMPANY SECRETARY
 "Vagdevi", No. 543/A, 7th Main, 3rd Cross,
 S. L. Bhyrappa Road, Hanumantha Nagar,
 Bengaluru-560 019



Place: Bengaluru
Date: July 09th, 2025

Peer Review Certificate No.: 672/2020
UDIN: F005553G000745501