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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

The Corporate Service

The Listing Department

+91 80 229 95700 / 6633 7700

Department **BSE Limited**

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex

Fax +91 80 2773 4439 / 2299 5718

P J Towers, Dalal Street

Mumbai - 400 001

Bandra (East) Mumbai 400 051 Mail tdps@tdps.co.in

www.tdps.co.in

Annexure A

Sub: Initial Disclosure to be made by an entity in respect of "Large Corporate" Ref: BSE Circular - LIST/COMP/05/2019-20 Dated April 11, 2019

| Sr. No. | Particulars | Details |
|------------|--|--------------------------|
| 1 | Name of the company | TD Power Systems Limited |
| 2 | CIN | L31103KA1999PLC025071 |
| 3 | Outstanding borrowing (Long term) of company as on 31st March 2019 as applicable (in Rs cr) | Not Applicable |
| 4 | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency | Not Applicable |
| 5 | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | Not Applicable |

We confirm that we are **NOT** a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Bangalore

N. Srivatsa-

Company Secretary

srivatsa.n@tdps.co.in

Date: 30.04.2019

M N Varalakhsmi

Chief Financial Officer varalakshmi@tdps.co.in

Date: 30.04.2019