

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 22, 2020

The Corporate ServiceThe Listing DepartmentDepartmentThe National Stock Exchange of India Ltd.BSE LimitedExchange Plaza, Bandra- Kurla ComplexP J Towers, Dalal StreetBandra (East)Mumbai – 400 001Mumbai 400 051

Sirs,

Sub: Statement of Investor Grievance Redressal for the period ended March 31, 2020

In compliance of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we furnish below the statement of the investor grievance redressal for the quarter ended March 31, 2020.

Particulars	Number of Complaints
Grievance pending at the beginning of the quarter	Nil
Grievance received during the quarter	Nil
Grievance disposed of during the quarter	Nil
Grievance remaining unresolved at the end of the quarter	Nil

Kindly take note of the above on record.

Thanking you,

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

N. Srivatsa Company Secretary

Encl: As above



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 10.04.2020

To, Company Secretary TD Power Systems Limited #27, 28, 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk, Bangalore 562 111, Karnataka

Sub : Investor Grievance Report for the period from 01.01.2020 to 31.03.2020

We are the Registrar and Transfer Agent for TD Power Systems Limited

Statement of Investor complaints for the quarter ended 31st March, 2020 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received any complaint letters from the shareholders for the period 01.01.2020 to 31.03.2020

The details of the complaints are given below.

Particulars	Quarter ended 31 st March, 2020
Investor Complaints:	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

* Further, Register of Members has been updated as on 31-03-2020.

This is for your information.

For Link Intime India Private Ltd.

Sd/-

Authorized Signatory