

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 2773 4439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

July 15, 2019

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

Sirs,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2019.

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations 1996, We enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2019.

Kindly take note of the above on records.

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


N. Shivatsa
Company Secretary



Encl: As above



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, 2019.

01	For the quarter ended	30 th June 2019								
02	ISIN	INE419M01019								
03	Face Value Per Share	Rs.10/- (Rupees Ten Only).								
04	Name of the Company	TD Power Systems Limited								
05	Registered office address	# 27, 28 & 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk, Bangalore - 562 111.								
06	Telephone and Fax Number	Registered office : Phone No : 080 - 22995700 Fax No. : 080 - 22995718								
07	E mail Address	srivatsa.n@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 border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>30,933,414</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	30,933,414	100.00%				
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30,933,414	100.00%									
10	Listed Capital (Exchange Wise)	1. BSE Limited.(BSE): <table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>30,933,414</td><td>100.00%</td></tr></tbody></table> 2. National Stock Exchange of India Limited. (NSE): <table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>30,933,414</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	30,933,414	100.00%	Number of Shares	Percent to Total Issued Capital	30,933,414	100.00%
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11	Held in Dematerialized form in CDSL	Number of Shares		Percent to Total Issued Capital			
		11,052,416		35.73%			
12	Held in Dematerialized form in NSDL	Number of Equity Shares		Percent to Total Issued Capital			
		19,880,996		64.27%			
13	Held in physical form	Number of Shares		Percent to Total Issued Capital			
		2		0.0%			
14	Total Number of Shares (11+12+13)	30,933,414 Equity Shares of Rs. 10/- each					
15	Reasons for difference if any, between (9 & 10) (9 & 14) (10 & 14)	None					
16	Certifying the details of changes in share capital during the quarter under consideration as per table below.						
	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)
	During the quarter ended June 30, 2019 the Company has extinguished 198,695 fully paid up Equity Shares which were bought back by the Company from Open market through Stock Exchanges under the ongoing Buyback offer. (details as per Annexure - 1)						
	Rights, Bonus, Preferential Issue, ESOP's, Amalgamations, Conversion, Buy Back, Capital Reduction, Forfeiture, any other to specify:						
17	Register of Members is updated (Yes / No), if not	Yes					



	updated up to which date	
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. N. Srivatsa, 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, No. 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumanthanagar, 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	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.)	No

Place: Bengaluru.

Date: July 15, 2019


NAGENDRA D. RAO
 PRACTISING COMPANY SECRETARY
 No. 543/A, 7th Main, 3rd Cross
 Hanumantha Nagar
 BANGALORE - 560 019.



ANNEXURE - I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE, 2019

Sl. No.	Particulars	No. of Shares	Effective Date	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)
1	122,886 Equity Shares have been extinguished by the Company. [Date of effect of extinguishment April 2, 2019, - vide CDSL letter no. CDSL/OPS/IPO-CA/2019-20/CA-337458.017 dtd April 3, 2019]	1,22,886	02 April 2019	NOT APPLICABLE	NSE & BSE	Yes.	Yes.	Buy Back of shares letters -1.NSE [Vide Ref:62868 dated October 09, 2018. 2.BSE [Vide Ref: Notice No. 20181009-2 dated October 9, 2018.
2	75,809 Equity Shares have been extinguished by the Company. [Date of effect of extinguishment April 10, 2019, - vide CDSL letter no. CDSL/OPS/IPO-CA/2019-20/CA-337458.018 dtd April 11, 2019]	75,809	10 April 2019	NOT APPLICABLE	NSE & BSE	Yes.	Yes.	Buy Back of shares letters -1.NSE [Vide Ref:62868 dated October 09, 2018. 2.BSE [Vide Ref: Notice No. 20181009-2 dated October 9, 2018.
	Total	1,98,695						

