

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 09, 2019

Department

BSE Limited

The Corporate Service

The Listing Department

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

P J Towers, Dalal Street Bandra (East) Mumbai – 400 001 Mumbai 400 051

Sirs,

Sub: Statement of Investor Grievance Redressal for the period ended March 30, 2019.

Systen

Bangalore

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 30, 2019.

| Particular | 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.

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

05th April, 2019

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

Sub: Investor Grievance Report for the period from 01.01.2019 to 30.03.2019

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

Statement of Investor complaints for the quarter ended 30th March ,2019 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 letter from the shareholder for the period 01.01.2019 to 30.03.2019

The details of the complaints are given below.

| Particulars | Quarter ended 30 th March ,2019 |
|---|--|
| Investor Complaints: | |
| Pending at the beginning of the quarter | 00 |
| Received during the quarter | 00 |
| Disposed of during the quarter | 00 |
| Remaining unresolved at the end of the | 00 |
| quarter | |

^{*} Further, Register of Members has been updated as on 30-03-2019.

This is for your information.

For Link In time India Private Ltd.

Authorized Signatory