

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	533553		
NSE Symbol	TDPOWERSYS		
MSEI Symbol	NOTLISTED		
ISIN	INE419M01027		
Whether company has CIN	Yes		
CIN Number	L31103KA1999PLC025071		
Name of the company*	TD POWER SYSTEMS LIMITED		
Registered office address			
Registered office address*	27, 28, 29 KIADB Industrial area, Nelamangala Taluk, Bengaluru Rural District, Dobbaspet, Karnataka 562111		
Registered office state*	KARNATAKA		
Registered office city*	Bangalore		
Registered office district*	Bangalore Rural		
Registered office pin code*	562111		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	22995700
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tdps.co.in		
Registered office email	bharat.rajwani@tdps.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	27, 28, 29 KIADB Industrial area, Nelamangala Taluk, Bengaluru Rural District, Dobbaspet, Karnataka 562111		
Correspondence state	KARNATAKA		
Correspondence city	Bangalore		
Correspondence district	Bangalore Rural		
Correspondence pin code	562111		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	22995700
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	bharat.rajwani@tdps.co.in		
Reporting quarter*	31-12-2023		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	156170101	100
	National Stock Exchange of	156170101	100

	India Ltd(NSE)		
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	156170101	
Listed capital (BSE) (As per company records)*	156170101	100
Held in dematerialised form in CDSL*	38548674	24.68
Held in dematerialised form in NSDL*	117621417	75.32
Physical*	10	0
Total no.of shares*	156170101	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per
Table below :**

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.

NA

Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*

NA

If not, Reason why ?

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Bharat Rajwani	
PAN of the compliance officer*	BQDPR7958G	
Date of Appointment	18-02-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	50096
Mobile no.*	7976822239	
Fax no.	080	22995700
E-mail id*	bharat.rajwani@tdps.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nagendra D Rao
Date of issue of report*	09-01-2024
Address*	No 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumanthanagar, Bangalore, 560019
City*	Bangalore
Pincode*	560019
Contact no.*	91-9945175787
Fax no.	-
Email	nagendradrao@gmail.com
Membership no.*	5553
Firms registration number of audit firm	
Name of the firm*	Nagendra D. Rao Practising Company Secretary
COP number*	7731

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	533553		
NSE Symbol	TDPOWERSYS		
MSEI Symbol	NOTLISTED		
ISIN	INE419M01027		
Whether company has CIN	Yes		
CIN Number	L31103KA1999PLC025071		
Name of the company*	TD POWER SYSTEMS LIMITED		
Registered office address			
Registered office address*	27, 28, 29 KIADB Industrial area, Nelamangala Taluk, Bengaluru Rural District, Dobbaspet, Karnataka 562111		
Registered office state*	KARNATAKA		
Registered office city*	Bangalore		
Registered office district*	Bangalore Rural		
Registered office pin code*	562111		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	22995700
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tdps.co.in		
Registered office email	bharat.rajwani@tdps.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	27, 28, 29 KIADB Industrial area, Nelamangala Taluk, Bengaluru Rural District, Dobbaspet, Karnataka 562111		
Correspondence state	KARNATAKA		
Correspondence city	Bangalore		
Correspondence district	Bangalore Rural		
Correspondence pin code	562111		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	22995700
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	bharat.rajwani@tdps.co.in		
Reporting quarter*	30-09-2023		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	156170101	100
	National Stock Exchange of India Ltd(NSE)	156170101	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	156170101	
Listed capital (BSE) (As per company records)*	156170101	100
Held in dematerialised form in CDSL*	39160571	25.08
Held in dematerialised form in NSDL*	117009520	74.92
Physical*	10	0
Total no.of shares*	156170101	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Bharat Rajwani	
PAN of the compliance officer*	BQDPR7958G	
Date of Appointment	18-02-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	50096
Mobile no.*	7976822239	
Fax no.	080	22995700
E-mail id*	bharat.rajwani@tdps.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	N Srivatsa	
PAN of the previous compliance officer*	ABOPS9619Q	
Membership Nos	FCS	4699
Date of Appointment	06-11-2015	
Date of Cessation	17-02-2023	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nagendra D Rao
Date of issue of report*	09-10-2023
Address*	No 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumanthanagar, Bangalore, 560019
City*	Bangalore
Pincode*	560019
Contact no.*	91-9945175787
Fax no.	-
Email	nagendradrao@gmail.com
Membership no.*	5553
Firms registration number of audit firm	
Name of the firm*	Nagendra D. Rao Practising Company Secretary
COP number*	7731

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	rnt.helpdesk@linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	