

April 12, 2021

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: Statement of Investor Grievance Redressal for the period ended March 31, 2021

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, 2021.

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

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



Date: 05.04.2021

To, Company Secretary TD Power Systems Limited #27, 28, 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk, Bangalore 562 111, Karnataka Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

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

Sub: Investor Grievance Report for the period from 01.01.2021 to 31.03.2021

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

Statement of Investor complaints for the quarter ended 31st March, 2021 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 01.01.2021 to 31.03.2021

The details of the complaints are given below.

Particulars	Quarter ended 31st March, 2021
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 31.03.2021.

This is for your information.

For Link Intime India Private Ltd.

Authorized Signatory