

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, Dabaspet, Nelamangala Taluk, Bengaluru Rural-562111		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bengaluru 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*	tdps@tdps.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	#27, 28 & 29 KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural-562111		
Correspondence state	Karnataka		
Correspondence city	Bengaluru		
Correspondence district	Bengaluru Rural		
Correspondence pin code	562111		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	22995700
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	tdps@tdps.co.in		
Reporting quarter*	31-03-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	156183612	100
	National Stock Exchange of India Ltd(NSE)	156183612	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	156183612	
Held in dematerialised form in CDSL*	46760697	29.94
Held in dematerialised form in NSDL*	109422915	70.06
Physical*	0	0
Total no.of shares*	156183612	100
Total no. of Security holders as on end of the quarter*	100741	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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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 ?	

Mention 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			

Whether Compliance officer appointed		
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.		
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 *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		<div></div>
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Nagendra D Rao	
Date of issue of report*	07-04-2025	
Address*	Vagdevi, No 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bangalore, 560019	
City*	Bengaluru	
Pincode*	560019	
Contact no.*	91-9945175787	
Fax no.	-	
Email*	nagendrarao@gmail.com	
Membership no.*	Fellow	5553
Firms registration number of audit firm		
Name of the firm*	Nagendra D Rao Practising Company Secretary	
COP number*	7731	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG Intime India Private Limited (Formerly Known as 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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		