

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

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Fax +91 80 2773 4439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

May 05, 2020

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 533553

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: TDPOWERSYS

Sirs,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).

With respect to the above subject, we enclosed compliance certificate for the period from 1st October, 2019 to 31st March, 2020.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For TD Power Systems Limited


N. Srivatsa

Company Secretary & Compliance Officer



04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 533553	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : TDPOWERSYS
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : TD Power Systems Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For TD Power Systems Limited


Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:20:26 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory