

**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

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Date: July 14, 2023

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: DISCLOSURE UNDER REGULATION 30 OF SEBI LISTING REGULATIONS**

This has reference to the interim order passed by the Hon'ble Karnataka High Court as reported in the press restraining the transfer/alienation of 2,51,32,165 Equity Shares of the Company on BSE/NSE.

As per the Company's records, the said Equity Shares of 2,51,32,165 are in the name of Sapphire Finman Services LLP which is controlled by Mr. Mohib Khericha and his family members. This fact has been disclosed in all the company's record since the date of holding including the Red Herring Prospectus dated 17.08.11 filed with SEBI, BSE, NSE and ROC, shareholding filed with the stock exchanges since the date of listing i.e., 08.09.11, Company's Annual Reports and Annual Returns since 2011 till date. Further, Mr. Mohib Khericha, his family members & entities controlled by him have acquired some shares from Mr. Vijay Kirloskar & said trusts for a consideration over a period of time before the IPO and the same has been disclosed in the prospectus and in Company's records including share transfer register.

Company is neither a party to, nor is it aware of any alleged understanding between Mr. Mohib Khericha and Mr. Vijay Kirloskar. The Company has not received any communication from Mr. Vijay Kirloskar regarding ownership of shares since the date of transfer by him & said trusts till date.

Further, as per the Company records, the ownership of the Equity Shares of Mr. Mohib Khericha and his family members & entities controlled by him are in order.

The above is for your information and record.

Thanking you,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary