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October 09, 2017

The Department of Corporate Services **BSE Limited** P J Towers , Dalal Street Mumbai- 400001

The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (East) Mumbai 400051

Dear Sirs,

Sub: Statement of Investors Grievance Redressal Mechanism September 30, 2017.

Bangalore

In terms of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the statement giving the Status of investors complaints for the quarter ended September 30, 2017.

Thank you,

Yours faithfully,

For TD POWER SYSTEMS LIMITED

Company Secretary

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

+91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in



Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

Status of investors complaints for the quarter ended September 30, 2017

Particular	Number of Complaints
Pending at the beginning of the quarter	Nil
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	Nil

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary

LINKIntime

Date:- 05th October , 2017

TO,

MR.N.SRIVATSA
Company Secretary
TD Power Systems Ltd
#27, 28, 29
KIADB Industrial Area Dabaspet,
Nelamangala Taluk,
Bangalore 562 111.

Dear Sir,

Sub : Investor Grievance Report till the period 01.07.2017 to 30.09.2017

Unit :TD Power Systems Ltd - Public Issue /R & T

Please refer the below Investor Grievance details for the period from 01.07.2017 to 30.09.2017

Description of Investors Grievances for this period No of Grievances

Total Grievances pending at the Beginning of the period Nil

N.R of Dividend Warrants

N.R of Annual Reports

N.R of Share Certificates

N.R of Rejected DRF

Correction in Refund Order Nil

SEBI Nil

OTHER(NSE)

Total Grievances attended Nil

Total Grievances pending at the end of the quarter Nil

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

Authorised Signatory

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C- 101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083.

E-mail: mumbai@linkintime.co.in

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