

**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 2773 4439 / 2299 5718

Mail [tdps@tdps.co.in](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

Date: 20/07/2021

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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2021**

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations 1996, we enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2021.

Kindly take note of the above on record.

Thanking you,

Yours faithfully,  
For **TD Power Systems Limited**

  
N. Srivatsa  
Company secretary



Encl: A/a



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2021.

01	For the quarter ended	30 <sup>th</sup> June, 2021				
02	ISIN	INE419M01019				
03	Face Value Per Share	Rs.10/- (Rupees Ten Only).				
04	Name of the Company	TD Power Systems Limited				
05	Registered office address	# 27, 28 & 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk, Bengaluru - 562 111.				
06	Telephone and Fax Number	Registered office: Phone No : 080 - 22995700 Fax No. : 080 - 22995718				
07	E mail Address	srivatsa.n@tdps.co.in				
08	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited. (BSE) 2. National Stock Exchange of India Limited. (NSE)				
09	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>30,982,760</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	30,982,760	100.00%
Number of Shares	Percent to Total Issued Capital					
30,982,760	100.00%					
10	Listed Capital (Exchange Wise)	1. BSE: <table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>30,933,414</td><td>99.84%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	30,933,414	99.84%
Number of Shares	Percent to Total Issued Capital					
30,933,414	99.84%					



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		2. NSE:					
		Number of Shares	Percent to Total Issued Capital				
		30,933,414	99.84%				
11	Held in Dematerialized form in CDSL	Number of Shares	Percent to Total Issued Capital				
		11,958,822	38.60%				
12	Held in Dematerialized form in NSDL	Number of Equity Shares	Percent to Total Issued Capital				
		18,974,590	61.24%				
13	Held in physical form	Number of Shares	Percent to Total Issued Capital				
		49,348	0.16%				
14	Total Number of Shares (11+12+13)	30,982,760 Equity Shares of Rs. 10/- each					
15	Reasons for difference if any, between (9 & 10) (9 & 14) (10 & 14)	Attached as Annexure - I					
16	Certifying the details of changes in share capital during the quarter under consideration as per table below.	Attached as Annexure - II					
Particulars	No. of Shares	Applied / Not applied for listing	Listed on exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)	



Rights, Bonus, Preferential Issue, ESOP's, Amalgamations, Conversion, Buy Back, Capital Reduction, Forfeiture, any other to specify:		
17	Register of Members is updated (Yes / No), if not updated up to which date	Yes
18	Reference of previous quarter with regard to excess dematerialized shares, if any.	Not Applicable
19	Has the company resolved the matter mentioned in Point No. 18 above in the current quarter? If not, reason why	Not Applicable
20	Mention the total number of requests if any confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay	1.Total number of Demat requests if any confirmed after 21 days: Nil 2.Total number of Demat requests pending beyond 21 days: Nil
21	Name, Telephone and Fax Number of the Compliance officer of the Company	Mr. N. Srivatsa, Company Secretary & Compliance Officer: Telephone No. : 080 - 22995700, Fax No. : 080 - 22995718
22	Name, Telephone, Fax Number and Registration Number of the Auditor.	Nagendra D. Rao, "Vaghdevi", No. 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumanthanagar, Bangalore - 560019 Membership No. : FCS - 5553 Certificate of Practice No. : 7731 Mobile No: 99451 75787 E mail: <a href="mailto:nagendradrao@gmail.com">nagendradrao@gmail.com</a>
23	Appointment of Common Agency for Share Registry work. If yes. Name and Address	Link Intime India Private Limited C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.



24	Any other detail that the Auditor may like to provide (E.g. BIFR Company, delisting from the Stock Exchange/s, Company change of name etc.)	No
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Place: Bengaluru.

Date: July 17, 2021

UDIN: F005553C000647711



**NAGENDRA D RAO**  
PRACTISING COMPANY SECRETARY  
"Vaghdevi", No. 543/A, 7th Main, 3rd Cross,  
S. L. Bhyrappa Road, Hanumantha Nagar,  
Bengaluru - 560 019

ANNEXURE - I

Reasons for difference if any, between (9 & 10) (9 & 14) (10 & 14)

1. The Nomination and Remuneration Committee of the Board of Directors of the Company allotted 49,346 (Forty Nine Thousand Three Hundred and Forty Six) Equity shares vide Resolution dated June 25, 2021 to the TDP SL Employee Welfare Trust.
2. The Company have filed PAS -3 - the Return of allotment of shares with the Ministry of Corporate Affairs vide SRN - T30256648 dated 09 July, 2021.

3. In view of the above, the Issued Capital is as under:

Sr. No.	Particulars	Number of shares
1	As on March 31, 2021	30,933,414
2	Issue of ESOP shares to TDP SL Employee Welfare Trust vide resolution dated	49,346
3	Shares issued as on June 30, 2021	30,982,760

4. The Company has applied on July 02, 2021 to BSE and NSE for listing.
5. The Company has received the Listing approval from BSE vide letter no. DCS/ESOP/TP/MJ/12498/2021-22 dated July 06, 2021 and NSE vide letter no. NSE/LIST/ 27534 dated July 06, 2021.



## Annexure - II

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2021

Particulars	No. of Shares	Applied / Not applied for listing	Listed on exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)
49,346 (Forty Nine Thousand Three Hundred and Forty Six) Equity Shares issued on June 25, 2021 under Employees Stock Options Scheme.	49,346	Not Applied *	NSE & BSE	Yes	Yes	NO. In principal Approval received from BSE and NSE.

Note : \* 1. The Company has applied Listing of Equity Shares with BSE and NSE on July 2, 2021.

