

Date: April 11, 2024

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: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we enclose the confirmation certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

Kindly take note of the above on record.

Thanking you,

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

Bharat Rajwani
Company secretary & Compliance Officer

Encl: A/a

April 6, 2024

The Company Secretary
TD Power Systems Limited
Mumbai

Sub : Demat Confirmation for the period 01.01.2024 to 31.03.2024.

Dear Sir/Madam,

We hereby confirm that no demat / remat requests were received and processed during the period 01.01.2024 to 31.03.2024.

Thanking You.

Yours faithfully
For Link Intime India Private Limited



Authorised Signatory