

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 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Date: 19/10/2022

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 SEPTEMBER 30, 2022

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations 1996, we enclose the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2022.

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 30th SEPTEMBER, 2022.

01	For the quarter ended	30 th September, 2022								
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>3,12,08,527</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	3,12,08,527	100.00%				
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3,12,08,527	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>3,12,08,527</td><td>100.00%</td></tr></tbody></table> 2. NSE: <table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>3,12,08,527</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	3,12,08,527	100.00%	Number of Shares	Percent to Total Issued Capital	3,12,08,527	100.00%
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3,12,08,527	100.00%									
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3,12,08,527	100.00%									



11	Held in Dematerialized form in CDSL	Number of Shares		Percent to Total Issued Capital		
		1,34,34,822		43.04%		
12	Held in Dematerialized form in NSDL	Number of Equity Shares		Percent to Total Issued Capital		
		1,77,73,703		56.95%		
13	Held in physical form	Number of Shares		Percent to Total Issued Capital		
		2		0.00%		
14	Total Number of Shares (11+12+13)	3,12,08,527 Equity Shares of Rs. 10/- each				
15	Reasons for difference if any, between (9 & 10) (9 & 14) (10 & 14)	None				
16	Certifying the details of changes in share capital during the quarter under consideration as per table below.	Attached as Annexure - I				
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)
Attached as Annexure - I						
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, "Vagdevi", No. 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bangalore - 560019 Membership No. : FCS - 5553 Certificate of Practice No. : 7731 Mobile No: 99451 75787 E mail: nagendradrao@gmail.com
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



NAGENDRA D RAO

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

Place: Bengaluru

Date: October 18, 2022

Peer Review Certificate No.: 672/2020
UDIN: F005553D001269631

Annexure - I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022						
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)
64,586 (Sixty Four Thousand Five Hundred and Eighty Six) Equity Shares issued and allotted on September 02, 2022 under TDPSL Equity based Compensation Plan 2019.	64,586	Applied	NSE & BSE	Yes	Yes	Admitted to dealings on the exchanges with effect from September 9, 2022. 1.BSE - [Vide Approval letter dated September 8, 2022, Ref:LOD / ESOP / TP / No. 112/ 2022-2023]. 2.NSE - [Vide Approval letter dated September 08, 2022, Ref: NSE/LIST/2022/32410].
18,201 (Eighteen Thousand Two Hundred and One) Equity Shares issued and allotted on September 20, 2022 under TDPSL Equity based Compensation Plan 2019.	18,201	Applied	NSE & BSE	Yes	Yes	Admitted to dealings on the exchanges with effect from September 26, 2022. 1.BSE - [Vide Approval letter dated September 23, 2022, Ref: LOD / ESOP / TP / No. 202/ 2022-2023]. 2.NSE - [Vide Approval letter dated September 23, 2022, Ref: NSF/1IST/2022/32669].

