

TD Power Systems Limited

April 5, 2013

~~The Bombay Stock Exchange Limited~~

~~Dalal Street
P J Tower, Fort,
Mumbai-400001~~

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation in terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for sale of Equity Shares of TD Power Systems Limited [Company Code No. 533553(BSE)/ TDPOWERSYS (NSE)].

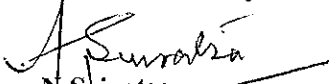
We enclose Form D in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding sale of 40,000 equity shares on BSE on April 4, 2013 by Mrs. M N Varalakshmi Head Corporate – Finance of TD Power Systems Limited, Bangalore.

Kindly take the same on record

Thank You,

Yours' Sincerely,

For TD Power Systems Limited


N Srivatsa
Company Secretary

CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTH NAGAR, BANGALORE - 560 052, INDIA.
TEL. : +(91) (80) 22017800, FAX : +(91) (80) 22017850, 22017851

REGD. OFFICE / : # 27, 28 & 29, KIADB INDL. AREA, DABASPET, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
WORK'S ADDRESS TEL.: + (91) (80) 22995700 / 66337700, FAX : + (91) (80) 77-34439 / 22995718, WEBSITE : www.tdps.co.in

JAPAN OFFICE : TOHWA BUILDING, 4TH FLOOR, 3-3, KITASHINAGAWA, 3-CHOME, SHINAGAWA-KU, TOKYO - 1400001, JAPAN.
ADDRESS TEL NO. : 0081-3-5783-5380, FAX NO. : 0081-3-5783-5381

FORM D

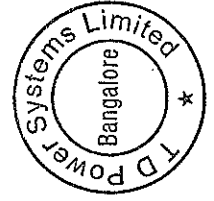
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents' or Promoter or Person who is part of Promoter-Group of TD POWER SYSTEMS LIMITED

Name, PAN No. & Address of Officer	No. & % of shares/ voting rights held by the Officer	Date of sale of shares/ voting rights	Date of intimation to company	Mode of sale	No. & % of shares/ voting rights post sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
Mrs. Varalakshmi M N	41,250 (0.12.%)	4.4.2013	4.4.2013	Market Sale	1,250 (0.004)	Equirus Securities Private Limited SEBI Regn. No.: INB011301737	BSE	NA	NA	40,000	9032114.90
AAQPV1317H											
S V Residency, Flat No. 103, 1ST Floor, 124/1, Netaji Road, Thyagrajnagar, Bangalore - 560 028											

Date : April 5, 2013



For T D Power Systems Limited

N. Srivatsa
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Company Secretary