

TD Power Systems Limited

April 29, 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)].

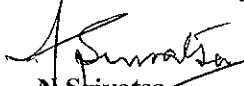
We enclose Form D in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding sale of 3,00,000 equity shares on NSE on April 29, 2013 by Mrs. Foziyah Akil Contractor (Promoter Group) of TD Power Systems Limited, Bangalore.

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, VASANTHAGAR, 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

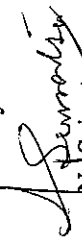
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents² or Promoter or Person who is part of Promoter Group of TD POWER SYSTEMS LIMITED

Name, PAN No. & Address of a person who is a part of promoter group	No. & % of shares/ voting rights held by the a person who is a part of promoter group	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. Foziyah Akil Contractor	4,63,823 (1.40%)	29.04.2013	29.04.2013	Sale of Shares	1,63,823 (0.49%)	Equirus Securities Private Limited SEBI Regn. No.: INB231301731	NSE	NA	NA	3,00,000	6,78,44,083.35
AGVPK6561H											
Address : 3 rd Floor, Atlantic Sherlay Raja n Road, Near Rizwi College, Bandra (W), Mumbai – 400 052											

April 29, 2013

For T D Power Systems Limited


N. Srivatsa
Company Secretary