

January 8, 2014

TD Power Systems Limited

The Bombay Stock Exchange Limited

Dalal Street

P J Tower, Fort,

Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

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 12,000 equity shares on BSE on 7.1.2014 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. Shivatsa
Company Secretary

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

UNIT - II : SY. NO. 59/2, YEDEHALLI VILLAGE, DABASPET, NELAMANGALA TALUK,
BANGALORE - 562 111, INDIA. TEL.: + (91) (80) 22635500.

CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTHAGAR, BANGALORE - 560 052, INDIA.
TEL. : +(91) (80) 22017800, FAX : +(91) (80) 22017850 / 851

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

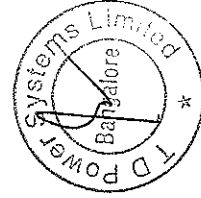
[Regulations 13(4), 13(4A) and 13(6)]

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 Promoter/Person who is part of Promoter Group	No. & % of shares/voting rights held by the Person who is 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	1,63,823 (0.49 %)	7.01.2014	8.01.2014	Sale of shares	1,51,823 (0.46%)	Equinus Securities Private Limited SEBI Regn. No.: INB011301737	BSE	NA	NA	12,000	26,84,930.11
PAN No. - AGVVPK6561H											
Address: - 3 rd Floor, Atlantic Sherlay Rajan Road, Near Rizwi College, Bandra (W), Mumbai - 400 052											

January 8, 2014

Bangalore



For T D Power Systems Limited

N. Srivatsa
N. Srivatsa
Company Secretary