

Saphire Finman Services Pvt. Ltd.

711, Mahakant Building, Opp. V. S. Hospital,
Ellisbridge, Ahmedabad-380 006.
Tele No. : (079) 26575337, 26578029
Fax : (079) 26575731
E-mail : mohibnkhericha@hotmail.com
CIN : U74120GJ2009PTC057364

October 7, 2014

By Email and Courier/Post

To,
The Bombay Stock Exchange Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sirs,

Sub: Intimation in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 13(3)/13(4A) 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 are sending you herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 13(3)/13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding sale of 10,00,000 equity shares representing 3.01% of the paid up capital of the of TD Power Systems Limited by me in Open market through stock exchange:

- 1) Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format;
- 2) Disclosure in terms of regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the prescribed format (Form C); and
- 3) Disclosure in terms of regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the prescribed format (Form D).

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,
For Saphire Finman Services Private Limited

Mohib N. Khericha

Mohib N Khericha
Director

cc to:
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

The Company Secretary,
TD Power Systems Limited
27,28,29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk,
BANGALORE - 562111

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Sapphire Finman Services Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd, National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	60,26,433	18.13	18.13
b) Voting rights (VR) otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
Total (a+b+c)	60,26,433	18.13	18.13
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights sold	10,00,000	3.01	3.01
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
Total (a+b+c)	10,00,000	3.01	3.01
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	50,26,433	15.12	15.12
b) VRs otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NA	NA	NA
Total (a+b+c)	50,26,433	15.12	15.12

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6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Open Market
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 7, 2014
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	33237588 Equity Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	33237588 Equity Shares
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	33237588 Equity Shares

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

For Sapphire Finman Services Private Limited

Mohib N. Khericha

Mohib N Khericha
Director

Place: Ahmedabad
Date: October 7, 2014

Saphire Finman Services Pvt. Ltd.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company (TD Power Systems Ltd)

Name, PAN No. & address of shareholders	1	2	3	4	5	6	7	8	9	10	11	12	13
M/s Saphire Finman Services Private Limited PAN No.: AANCS1462Q 711, Mahakant Building Opp V S Hospital, Ellisbridge Ahmedabad-380006		60,26,433 (18.13%)	10,00,000 (3.01%)	Sale of shares made on 07.10.14	07.10.14	NA	50,26,433 (15.12%)	Equirus Securities Pvt Ltd. SEBI Regn. No. INB 011301737	BSE	NA	NA	10,00,000	31,43,34,347.23

*after deducting all the applicable charges

For Saphire Finman Services Private Limited

Mohib N Khericha

Mohib N Khericha
Director

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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 dependants or Promoter or Person who is part of Promoter Group of a listed company (TD Power Systems Ltd)

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ 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*
1 M/s Saphire Finman Services Private Limited PAN No.: AANCS1462Q 711, Mahakant Building Opp V S Hospital, Ellisbridge Ahmedabad-380006	2 60,26,433 (18.13%)	3 07.10.14	4 07.10.14	5 Sale Open Market	6 50,26,433 (15.12%)	7 Equirus Securities Pvt Ltd. SEBI Regn. No. INB 011301737	8 BSE	9 NA	10 NA	11 10,00,000	12 31,43,34,347.23

*after deducting all the applicable charges

For Saphire Finman Services Private Limited

Mohib N Khericha

Mohib N Khericha
Director