

NO 79 / 80, 1ST MAIN, 1ST BLOCK
RMV EXTENSION - 2
BANGALORE - 560 094

NIKHIL KUMAR

The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

April 02, 2018

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2018 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the above on your record.

Yours Faithfully,



Nikhil Kumar

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore - 562 111

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-----NA----- Nikhil Kumar and PAC's as given under Annexure -1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	16631311 - - -	50.04 - - -	NA - - -
	Total	16631311	50.04	NA

Nme

Yours Faithfully,

Nikhil Kumar,

Place: Bangalore

Date: April 2, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*)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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr.Nikhil Kumar	Promoter	46,38,664	13.96
2	Mr. Mohib N. Khericha	Persons acting in Concert	37,30,960	11.23
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	Hitoshi Matsuo	Persons acting in Concert	3235254	9.73
	Total		16631311	50.04

Yours Faithfully,



Nikhil Kumar

Place: Bangalore

Date: April 2, 2018