

NIKHIL KUMAR

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

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

April 1 2019

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, 2019 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Nikhil Kumar
Promoter

Cc:

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

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

ANNEXURE - 1

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) :		-----NA----- 		

Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of Shares	% of shareholding
1	Nikhil Kumar	Yes – Promoter	4,638,664	14.90
2	Mr. Mohib N Khericha	Yes – Promoter	3,730,960	11.98
3	M/s. Saphire Finman Services LLP	Yes – Promoter	5,026,433	16.15
4	Mr. Hitoshi Matsuo	Yes – Promoter	3,235,254	10.39
5	Mrs. Lavanya Sankaran	Yes- Promoter group	52,650	0.17
		Total	16,683,961	53.59

Note: There is a change in percentage of shares held by the promoters consequent upon the ongoing buyback of its shares by the Company but the number of shares held (mentioned above) remain same as disclosed for the year ended 2018 under SEBI (SAST) Regulations..

Yours Faithfully,



Nikhil Kumar,

Promoter

Place: Bangalore

Date: April 01, 2019