

Mohib N. Khericha

Chartered Accountant

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

April 1, 2019

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla 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 as of March 31, 2019 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Promoter

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.		-----NA-----		
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mohib N. Khericha and PACs' (Annexure 1 as enclosed)		
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 st 2019, holding of:			
	a) Shares	17965563	57.71	57.71
	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.	-	-	-
	Total	17965563	57.71	57.71

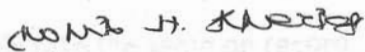


Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	No. of Shares	% of shareholding
1	Mohib N Khericha	Promoter	3730960	11.98
2	Mrs. Sofia M. Khericha	Person acting in Concert	200000	0.64
3	M/s. SapphireFinman Services LLP	Promoter	5026433	16.15
4	M/s Chartered Capital and Investment Limited	Person acting in Concert	1134252	3.64
5	Mr. Nikhil Kumar	Promoter	4638664	14.90
6	Mr. Hitoshi Matsuo	Promoter	3235254	10.39
		Total	17965563	57.71

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,



**Mohib N Khericha,
Promoter**

Place: Ahmedabad

Date: April 01, 2019