

December 9, 2015

The Corporate services department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400001

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

Sirs,

Sub: Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

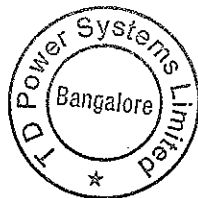
In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the appointment of Mr. N. Srivatsa - Company Secretary as Compliance officer in terms of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED

  
N. Srivatsa  
Company Secretary



**TD Power Systems Limited**  
(CIN - ~~U~~31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
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Bengaluru Rural District  
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