

January 9, 2016

The Corporate services department

BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400001

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700  
Fax +91 80 7734439 / 2299 5718  
Mail tdps@tdps.co.in

www.tdps.co.in

The Listing Department


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

Dear Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR)

The Policy for determining materiality of events/ information pursuant to Regulation 30 of the LODR, approved by the Board of Directors of the company is enclosed.

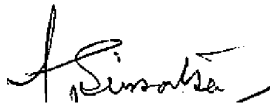
Further, in terms of Regulation 30(5) of the LODR, the Board has authorized the following Key Managerial Personnel (severally) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Name	Designation	E-mail ID	Tel.No
Mr. Nikhil Kumar	Managing Director	nikhil@tdps.co.in	080 22995700
Mr. K G Prabhakar	Director & CFO	prabhakar@tdps.co.in	09845397049
Mr. N Srivatsa	Company Secretary & Compliance Office	srivatsa.n@tdps.co.in	09740984037

Please take the same on record.

Yours truly,  
For TD POWER SYSTEMS LIMITED



N. Srivatsa  
Company Secretary