

December 26, 2018

The Corporate Service

Department
BSE Limited

Sirs,

P J Towers, Dalal Street Mumbai – 400 001 The Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra- Kurla Complex

Bandra (East) Mumbai 400 051 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

Sub: REPORTING ON DAILY BASIS FOR BUYBACK OF EQUITY SHARES OF THE COMPANY

Ref: TDPS BUYBACK -FIFTY-SECOND' DAILY REPORT

Pursuant to the Regulation 18(1) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, we submit below the fifty-second daily report' on buyback of equity shares of the Company from BSE Limited and National Stock Exchange of India Limited on December 26, 2018 along with the cumulative shares bought back as on today.

Name of the Broker	Number of Equity Shares Bought		Total shares	*Average Price of
	Back on (26/12/2018)		bought back	Acquisition (Rs.)
	<u>BSE</u>	<u>NSE</u>		
EQUIRUS SECURITIES PRIVATE	Nil	10,000	10,000	128.82
LIMITED				
Total (A)	Nil	10,000	10,000	128.82
Cumulative Equity Shares bought as on Yesterday (B)				11,96,047
Less : Quantity Closed Out Today(C)				NIL
Quantity Closed Out as on Yesterday (D)				Nil
Total Quantity closed out(C+D=E)				NIL
Total Equity Shares bought back as on 26/12/2018 F =(A) +(B) – (E)				12,06,047

Note:

- 1. The above average price of acquisition does not include brokerage, securities transaction tax, other applicable taxes, exchange transaction charges, stamp duty, SEBI turnover fees and other charges as charged in terms of the Contract note relating to the above transaction(s).
- 2. The point no B and F of the above table contained the details regarding no. of shares bought back from the stock exchanges till December 25, 2018 and the total no. of shares bought back till today, respectively.
- 3. The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, wherever applicable.

Kindly take note of the above on record.

For TD Power Systems Limited

N. Srivatsa

Company Secretary