

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	533553		
NSE Symbol	TDPOWERSYS		
MSEI Symbol			
ISIN	INE419M01019		
Name of the company*	TD Power Systems Limited		
Registered office address			
Registered office address*	# 27,28,29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk,		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	562111		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	22995700
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	srivatsa.n@tdps.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30-09-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	33237588	100
	National Stock Exchange of India Ltd(NSE)	33237588	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	33237588	
Listed capital (BSE) (As per company records)*	33237588	100
Held in dematerialised form in CDSL*	11567285	34.8
Held in dematerialised form in NSDL*	21670301	65.2
Physical*	2	0
Total no.of shares*	33237588	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Name of the compliance officer*	N Srivatsa
Designation*	Company Secretary & Compliance Officer
Membership Nos	4699
Telephone no.*	080-22995700
Fax no.	-
E-mail id*	srivatsa.n@tdps.co.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Nagendra D. Rao
Date of issue of report*	13-10-2018
Address*	No.180, First Floor, 3rd Main, 3rd Cross, S.L. Byrappa Road, Hanumanthanagar, Bangalore, 560019
City*	Bangalore
Pincode*	560019
Contact no.*	91-9945175787
Fax no.	-
Email	
Membership no.	5553
Firms registration number of audit firm	
Name of the firm*	Nagendra D. Rao Practising Company Secretary
COP number	7731
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	