

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	533553		
NSE Symbol*	TDPOWERSYS		
MSEI Symbol	NOTLISTED		
ISIN	INE419M01027		
Whether company has CIN	Yes		
CIN Number	L31103KA1999PLC025071		
Name of the company*	TD POWER SYSTEMS LIMITED		
<b>Registered office address</b>			
Registered office address*	27, 28, 29 KIADB Industrial area, Nelamangala Taluk, Bengaluru Rural District, Dobbaspeta, Karnataka 562111		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore Rural		
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	<a href="https://www.tdps.co.in/">https://www.tdps.co.in/</a>		
Registered office email	tdps@tdps.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	27, 28, 29 KIADB Industrial area, Nelamangala Taluk, Bengaluru Rural District, Dobbaspeta, Karnataka 562111		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore Rural		
Correspondence pin code	562111		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	22995700
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	tdps@tdps.co.in		
Reporting quarter*	30-06-2024		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	156183612	100
	National Stock Exchange of India Ltd(NSE)	156183612	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	156183612	
Listed capital (BSE) (As per company records)*	156183612	100
Held in dematerialised form in CDSL*	36711582	23.51
Held in dematerialised form in NSDL*	119472030	76.49
Physical*	0	0
Total no.of shares*	156183612	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*	Yes
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**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	13511	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	13511	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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**

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Bharat Rajwani		
PAN of the compliance officer*	BQDPR7958G		
Date of Appointment	18-02-2023		
Designation*	Company Secretary & Compliance Officer		
Membership Nos	ACS	50096	
Mobile no.*	7976822239		
Fax no.			
E-mail id*	bharat.rajwani@tdps.co.in		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

### Details of Previous Compliance Officer

Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nagendra D Rao
Date of issue of report*	08-07-2024
Address*	Vagdevi, No 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bangalore, 560019
City*	Bangalore
Pincode*	560019
Contact no.*	91-9945175787
Fax no.	-
Email	nagendrarao@gmail.com
Membership no.*	5553
Firms registration number of audit firm	
Name of the firm*	Nagendra D Rao Practicing Company Secretaries
COP number*	7731

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	