tdps is relations

January 9, 2017

The Department of Corporate Services
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 400051

Dear Sirs,

Sub: Statement of Investors Grievance Redressal Mechanism

In terms of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the statement giving the Status of investors complaints for the quarter ended December 31, 2016.

Bangalore

Thank you,

Yours faithfully,

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary

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

www.tdps.co.in

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Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

Status of investors complaints for the quarter ended December 31, 2016

Particular	Number of Complaints
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary