

July 12, 2024

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: **533553**

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Symbol: **TDPOWERSYS**

Sirs,

**SUB: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we enclose the confirmation certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

Kindly take note of the above on record.

Thanking you,

Yours faithfully,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company secretary & Compliance Officer

Encl: A/a

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
TD POWER SYSTEMS LIMITED  
#27, 28, 29  
KIADB INDUSTRIAL AREA DABASPET,  
NELAMANGALA TALUK,  
BANGALORE 562 111, KARNATAKA, INDIA  
BANGALORE  
PINCODE : 562111

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry