



TD Power Systems Limited

CIN: L31103KA1999PLC025071

E Mail ID: tdps@tdps.co.in

The Corporate services department
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

April 26 2014

Sirs,

Sub: Commissioning of the facility for production of 2 pole facility

In terms of the Listing agreement, we hereby inform you that, the Company's new facility (Unit 2 Shop 3) located at Dabaspeta Bangalore, for the production of large Generators (2 pole technology) has been commissioned on April 25, 2014.

This facility, located close to the Company's existing production facilities, is dedicated to the production of large generators in the range of 74MVA to 250 MVA in respect of which the Company signed a Licence Agreement with Siemens AG to receive Know-how for twenty years. The Company is in the process of executing an order for -2 generators of 84 MVA each in the said new facility.

This new facility along with the expansion of the existing facilities which was commissioned during last quarter of the financial year 2013 substantially enhances the production capacity while incorporating global standards and capabilities for manufacture of generators catering to various types of applications and large generators.

With the commissioning of the above production facilities, the objects of the IPO as modified and approved by the shareholders has been completed.

Please take the same on record.

Thank you,

Yours faithfully,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary

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