

May 23 2014

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

Fax No: 022 -22722037/22722039

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
Mail tdps@tdps.co.in

Dear Sirs,

Sub- DF Power Systems Private Limited –order cancellation

www.tdps.co.in

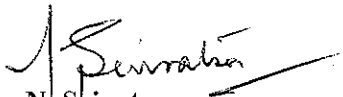
Our wholly-owned subsidiary DF Power Systems Private Limited (DFPS) was awarded a contract for setting up of a 45MW captive power plant in north east India valued at Rs. 225 crores in February 2013. The said order was put on hold by the customer and came up for renegotiation with changes in Project configuration and price.

We wish to inform you that the renegotiation as above has not been successful and the order stands cancelled.

Please take the above on record.

Thanking You

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary