

April 15, 2024

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

**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](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

Sirs,

**Sub: Certificate from a practicing Company Secretary – Financial year ended March 31, 2024**

Enclosed herewith please find the certificate from a practicing Company Secretary in terms of Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2024.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,

For **TD POWER SYSTEMS LIMITED**

**BHARAT** Digitally signed by  
BHARAT RAJWANI  
**RAJWANI** Date: 2024.04.15  
17:04:14 +05'30'

**Bharat Rajwani**

Company Secretary & Compliance Officer

**Encl:** As Above



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s TD POWER SYSTEMS LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a **Certificate** as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s TD POWER SYSTEMS LIMITED** with **BSE LIMITED ("BSE")** and on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the period from April 01, 2023 to March 31, 2024.



CS Nagendra D Rao  
Practising Company Secretary  
Membership Number: FCS 5553  
Certificate of Practice Number: 7731  
Peer Review Certificate No.: 672/2020  
UDIN: F005553F000118402

Date: April 15, 2024  
Place: Bengaluru

April 15, 2024

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

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

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For **TD POWER SYSTEMS LIMITED**

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BHARAT RAJWANI  
**RAJWANI** Date: 2024.04.15  
17:08:03 +05'30'

**Bharat Rajwani**  
Company Secretary & Compliance Officer

**Encl:** As above



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