

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 2773 4439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

April 11, 2023

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

Dear Sirs,

Sub: Certificate from a practicing Company Secretary – Financial year ended March 31, 2023.

We enclosed a 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, 2023.

Kindly take note of the above on your record.

Thanking you,

For TD Power Systems Limited


Bharat Rajwani
Company Secretary



Encl: a/a



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, 2023

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, 2022 to March 31, 2023** 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 **National Stock Exchange of India Limited ("NSE")** and based on the information provided by the Company, **I hereby certify that:-**

a). 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, 2022 to March 31, 2023.

b). there were sub-division of shares of the Company during the period from April 01, 2022 to March 31, 2023 as under –

1 (One) Equity Share having face value of Rs.10/-(Rupees Ten) only each was sub-divided into 5 (five) Equity Shares having face value of Rs.2/- (Rupees Two) only each. November 1, 2022 was fixed as the Record date for the purpose of sub-division. 31,208,527 (Three Crore Twelve Lakh Eight Thousand Five Hundred and Twenty-Seven) Equity shares of face value of Rs.10/-(Rupees Ten) only have been sub-divided to 156,042,635 (Fifteen Crore Sixty Lakh Forty-Two Thousand Six Hundred and Thirty-Five) Equity Shares of Rs. 2/- (Rupees Two) Only each.



CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
Peer Review Certificate No.: 672/2020
UDIN: F005553E000045670

Date: April 10, 2023

Place: Bengaluru

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April 11, 2023

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sirs,

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We enclosed a 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, 2023.

Kindly take note of the above on your record.

Thanking you,
For TD Power Systems Limited



Bharat Rajwani
Company Secretary



Encl: a/a



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a). 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, 2022 to March 31, 2023.

b). there were sub-division of shares of the Company during the period from April 01, 2022 to March 31, 2023 as under –

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