

**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)

Date: 17/01/2023

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

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

Sirs,

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2022**

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 we enclose the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2022.

Kindly take note of the above on record.

Thanking you,

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

**N Srivatsa**  
Company secretary

Encl: A/a



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>st</sup> December 2022**

01	For the quarter ended	31 <sup>st</sup> December, 2022								
02	ISIN	INE419M01027 [Previous ISIN - INE419M01019]								
03	Face Value Per Share	Rs. 2 /- (Rupees Two Only).								
04	Name of the Company	TD Power Systems Limited								
05	Registered office address	# 27, 28 & 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk, Bengaluru - 562 111.								
06	Telephone and Fax Number	Registered office: Phone No : 080 - 22995700 Fax No. : 080 - 22995718								
07	E mail Address	<a href="mailto:svivatsa.n@tdps.co.in">svivatsa.n@tdps.co.in</a>								
08	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited. (BSE) 2. National Stock Exchange of India Limited. (NSE)								
09	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>156,042,635</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	156,042,635	100.00%				
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156,042,635	100.00%									
10	Listed Capital (Exchange Wise)	1. BSE: <table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>156,042,635</td><td>100.00%</td></tr></tbody></table> 2. NSE: <table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>156,042,635</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	156,042,635	100.00%	Number of Shares	Percent to Total Issued Capital	156,042,635	100.00%
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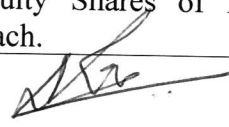
11	Held in Dematerialized form in CDSL	Number of Shares		Percent to Total Issued Capital		
		65,789,403		42.16%		
12	Held in Dematerialized form in NSDL	Number of Equity Shares		Percent to Total Issued Capital		
		90,253,222		57.84%		
13	Held in physical form	Number of Shares		Percent to Total Issued Capital		
		10		0.00%		
14	Total Number of Shares (11+12+13)	156,042,635 (Fifteen Crore Sixty Lakh Forty-Two Thousand Six Hundred and Thirty-Five) Equity Shares of Rs. 2/- (Rupees Two) only each.				
15	Reasons for difference if any, between (9 & 10) (9 & 14) (10 & 14)	None				
16	Certifying the details of changes in share capital during the quarter under consideration as per table below.	Attached as Annexure – I				
Particulars	No. of Shares	Applied / Not applied for listing	Listed on exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)
Attached as Annexure – I						
17	Register of Members is updated (Yes / No), if not updated up to which date	Yes				



18	Reference of previous quarter with regard to excess dematerialized shares, if any.	<b>Not Applicable</b>
19	Has the company resolved the matter mentioned in Point No. 18 above in the current quarter? If not, reason why	<b>Not Applicable</b>
20	Mention the total number of requests if any confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay	1.Total number of Demat requests if any confirmed after 21 days: <b>Nil</b> 2.Total number of Demat requests pending beyond 21 days: <b>Nil</b>
21	Name, Telephone and Fax Number of the Compliance officer of the Company	Mr. N. Srivatsa, Company Secretary & Compliance Officer: Telephone No. : 080 – 22995700, Fax No. : 080 – 22995718
22	Name, Telephone, Fax Number and Registration Number of the Auditor.	Nagendra D. Rao, “Vagdevi”, No. 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bangalore - 560019 Membership No. : FCS - 5553 Certificate of Practice No. : 7731 Mobile No: 99451 75787 E mail: <a href="mailto:nagendradrao@gmail.com">nagendradrao@gmail.com</a>
23	Appointment of Common Agency for Share Registry work. If yes. Name and Address	Link Intime India Private Limited C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
24	Any other detail that the Auditor may like to provide (E.g. BIFR Company, delisting from the Stock Exchange/s, Company change of name etc.)	The Members of the company at its 23 <sup>rd</sup> Annual General Meeting held on September 27, 2022 approved the Sub-division/Split of equity shares. 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.
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**NAGENDRA D RAO**  
PRACTISING COMPANY SECRETARY  
"Vaghdevi", No. 543/A, 7th Main, 3rd Cross,  
S. L. Bhyrappa Road, Hanumantha Nagar,  
Bengaluru - 560 019



Place: Bengaluru

Date: January 10, 2023

Peer Review Certificate No.: 672/2020  
UDIN: F005553D002931113

**Annexure - I**

<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2022</b>						
<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In Principal approval pending for Stock Exchange (Specify Names)</b>
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) has 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.	15,60,42,635	Applied	NSE & BSE	Yes	Yes	The sub-division of Equity shares by way of change in face value and paid-up value of Equity shares were admitted on the exchanges with effect from October 31, 2022. 1. BSE - [Vide Circular dated October 17, 2022, Ref.:DR - 146/2022-2023]. 2. NSE - [Vide Circular dated October 14, 2022, Ref. No.: 1231/2022].

**Note:** The Members of the company at its 23rd Annual General Meeting held on September 27, 2022, approved the Sub-division of equity shares. 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.

