

October 11, 2017

The Corporate Service Department
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit - Quarter ended September 30, 2017

In terms of Regulation 55A of the SEBI (Depositories and Participants) Regulations, we enclose the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2017.

Please acknowledge receipt for the same.

Thanking you

For TD POWER SYSTEMS LIMITED


N Srivatsa

Company Secretary & Compliance Officer



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

www.tdps.co.in



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017.

01	For the quarter ended	30 th September 2017				
02	ISIN	INE419M01019				
03	Face Value Per Share	Rs.10/- (Rupees Ten Only).				
04	Name of the Company	TD Power Systems Limited				
05	Registered office address	# 27, 28 & 29 KIADB Industrial Area, Dabaspeta, Nelamangala Taluk, Bangalore - 562 111.				
06	Correspondence Address	# 27, 28 & 29 KIADB Industrial Area, Dabaspeta, Nelamangala Taluk, Bangalore - 562 111.				
07	Telephone and Fax Number	Registered office : Phone No : 080 - 22995700 Fax No. : 080 - 22995718				
08	E mail Address	srivatsa.n@tdps.co.in girisha.ms@tdps.co.in				
09	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited.(BSE) 2. National Stock Exchange of India Limited. (NSE)				
10	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>33,237,588</td><td>100.00%</td></tr></tbody></table>	Number of Shares	Percent to Total Issued Capital	33,237,588	100.00%
Number of Shares	Percent to Total Issued Capital					
33,237,588	100.00%					
11	Listed Capital (Exchange Wise)	1.BSE Limited.(BSE): <table border="1"><thead><tr><th>Number of Shares</th><th>Percent to Total Issued Capital</th></tr></thead><tbody><tr><td>33,237,588</td><td>100.00%</td></tr></tbody></table> 2. National Stock Exchange of India Limited.	Number of Shares	Percent to Total Issued Capital	33,237,588	100.00%
Number of Shares	Percent to Total Issued Capital					
33,237,588	100.00%					



		(NSE):					
		Number of Shares		Percent to Total Issued Capital			
		33,237,588		100.00%			
12	Held in Dematerialized form in CDSL	Number of Shares		Percent to Total Issued Capital			
		10,933,387		32.89			
13	Held in Dematerialized form in NSDL	Number of Equity Shares		Percent to Total Issued Capital			
		22,304,199		67.11			
14	Held in physical form	Number of Shares		Percent to Total Issued Capital			
		2		0.0%			
15	Total Number of Shares (12+13+14)	33,237,588 Equity Shares of Rs. 10/- each					
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	None					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below.	Not Applicable					
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)	
Not Applicable							
Rights, Bonus, Preferential Issue, ESOP's, Amalgamations, Conversion, Buy Back, Capital Reduction, Forfeiture, any other to specify:							
18	Register of Members is			Yes			



18	Register of Members is updated (Yes / No), if not updated up to which date	Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	Not Applicable
20	Has the company resolved the matter mentioned in Point No. 18 above in the current quarter? If not, reason why	Not Applicable
21	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: Nil 2.Total number of Demat requests pending beyond 21 days: Nil
22	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
23	Name, Telephone, Fax Number and Registration Number of the Auditor.	Nagendra D. Rao, 543/A, 7 th Main, 3 rd Cross, Hanumanthanagar, Bangalore - 560 019. Membership No. : FCS - 5553 Certificate of Practice No. : 7731 Mobile No: 99451 75787 E mail: nagendradrao@gmail.com
24	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.
25	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.)	No

Place: Bengaluru.

Date: October 11, 2017.




NAGENDRA D. RAO
PRACTISING COMPANY SECRETARY

No. 543/A, 7th Main, 3rd Cross
Hanumantha Nagar
BANGALORE - 560 019.