

October 10, 2018

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

**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

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Sirs,

**Sub: REPORTING TO THE EXCHANGES REGARDING BUYBACK OF EQUITY SHARES OF THE COMPANY**

**Ref: TDPS BUYBACK – FIRST REPORT**

Pursuant to the Regulation 18(1) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, we submit below the first report on buyback of equity shares of the Company from BSE Limited and National Stock Exchange of India Limited as on October 10, 2018.

<u>Name of the Broker</u>	<u>Number of Equity Shares Bought Back on (10/10/2018)</u>		<u>Total shares bought back</u>	<u>*Average Price of Acquisition (Rs.)</u>
	<u>BSE</u>	<u>NSE</u>		
EQUIRUS SECURITIES PRIVATE LIMITED	<b>30277</b>	<b>55855</b>	<b>86132</b>	117.43
<b>Total (A)</b>	<b>30277</b>	<b>55855</b>	<b>86132</b>	117.43
<b>Cumulative Equity Shares bought as on Yesterday (B)</b>				Nil
<b>Less : Quantity Closed Out Today( C)</b>				Nil
<b>Quantity Closed Out as on Yesterday (D)</b>				Nil
<b>Total Quantity closed out(C+D=E)</b>				Nil
<b>Total Equity Shares bought back as on 10/10/2018 (A) +(B) – (E)</b>				<b>86132</b>

Note:

1. The above average price of acquisition does not include brokerage, securities transaction tax, other applicable taxes, exchange transaction charges, stamp duty, SEBI turnover fees & other charges as charged in terms of the Contract note relating to the above transaction(s).
2. Being the first day of the opening of buyback offer (i.e. October 10, 2018), the requirement of disclosure as mentioned above under point B does not arise.
3. The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, wherever applicable.

Kindly take note of the above on record.

Thanking you,

For **TD Power Systems Limited**



**N. Srivatsa**  
Company Secretary