

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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Mail tdps@tdps.co.in

www.tdps.co.in

Date: September 20, 2022

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: Allotment of Equity Shares under TDPSL Equity Based Compensation Plan 2019

The Nomination and Remuneration Committee of the Board has, by a resolution passed today i.e. September 20, 2022 approved allotment of 18,201 Equity Shares Rs.10/- each, at par, pursuant to the exercise of employee stock appreciation rights (ESAR) under TDPSL Equity Based Compensation Plan 2019.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased from Rs. 31,19,03,260/- (3,11,90,326 Equity Shares face value of Rs.10/- each) to Rs.31,20,85,270/- (3,12,08,527 Equity Shares face value of Rs.10/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the statement on details of shares allotted are enclosed. Further, the intimation is also be considered in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid allotment of shares is not material in nature to the Company.

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

N. Srivatsa
Company Secretary

Encl: A/a

DISCLOSURE PURSUANT TO REGULATION 10(C) OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021,

| S.No. | Particulars | Details |
|--------------|---|--|
| 1 | Company name and address of Registered Office | TD POWER SYSTEMS LIMITED # 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk Bangalore Karnataka 562111 India |
| 2. | Name of the Stock Exchanges on which the company's shares are listed | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) |
| 3 | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange | June 04, 2021 |
| 4 | Filing Number, if any | NSE filing: NSE/LIST/27193 BSE filing: DCS/FL/SV/ESOP-IP/1293/2021-22 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any: | TDPSL EQUITY BASED COMPENSATION PLAN 2019 |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of the shares | Rs.10/- per share |
| 8 | Date of issue of shares | September 20, 2022 |
| 9 | Number of shares issued | 18,201 Equity Shares |
| 10 | Share Certificate No., if applicable | NA |
| 11 | Distinctive number of the share, if applicable | 33494501 – 33512701 |
| 12 | ISIN Number of the shares if issued in Demat | INE419M01019 |
| 13 | Exercise price per share | Rs.10/- per share |
| 14 | Premium per share | Nil |
| 15 | Total Issued shares after this issue | 3,12,08,527 Equity Shares of Rs 10/ - each |
| 16 | Total Issued share capital after this issue | Rs.31,20,85,270/- |
| 17 | Details of any lock-in on the shares | Not applicable |
| 18 | Date of expiry of lock-in | Not applicable |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical? | All equity shares of the Company allotted pursuant to aforesaid plan shall rank pari-passu with existing equity shares of the Company. |
| 20 | Details of listing fees, if payable | Not applicable. |