

Date: April 11, 2024

The Corporate Service The Listin

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

Tel +91 80 229 95700 / 6633 7700 Fax +91 80 7734439 / 2299 5718 Mail tdps@tdps.co.in

www.tdps.co.in

Sirs,

SUB: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we enclose the confirmation certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

Kindly take note of the above on record.

Thanking you,

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

Bharat Rajwani

Company secretary & Compliance Officer

Encl: A/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 6, 2024

The Company Secretary TD Power Systems Limited Mumbai

Sub: Demat Confirmation for the period 01.01.2024 to 31.03.2024.

Dear Sir/Madam,

We hereby confirm that no demat / remat requests were received and processed during the period 01.01.2024 to 31.03.2024.

Thanking You.

Yours faithfully For Link Intime India Private Limited

Authorised Signatory