

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 2773 4439 / 2299 5718 Mail tdps@tdps.co.in

www.tdps.co.in

Date: 04.05.2020

The Corporate ServiceThe Listing DepartmentDepartment**The National Stock Exchange of India Ltd.BSE Limited**Exchange Plaza, Bandra- Kurla ComplexP J Towers, Dalal StreetBandra (East)Mumbai - 400 001Mumbai 400 051

Dear Sir,

SUB: INITIAL DISCLOSURE AS PER SEBI CIRCULAR DATED NOVEMBER 26, 2018 - FUND RAISING BY ISSUANCE OF DEBT SECURITIES BY LARGE ENTITIES REF: BSE CIRCULAR - LIST/COMP/05/2019-20 DATED 11.04.2019 & LIST/COMP/59/2019-20 DATED 03.03.2020

With respect to the above circulars, we confirm that TD Power Systems Limited is **NOT** a Large Corporate as on March 31, 2020 as per the applicability criteria provided under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 as mentioned above.

Kindly take note of the above.

For TD POWER SYSTEMS LIMITED

Skivatsa

Company Secretary srivatsa.n@tdps.co.in Date: 04.05.2020



M N Varalakhsmi Chief Financial Officer varalakshmi@tdps.co.in Date: 04.05.2020