

April 29, 2020

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: DISCLOSURE UNDER REGULATION 30 OF SEBI LODR - REGARDING RESUMPTION OF PARTIAL **BUSINESS OPERATION**

Further to our letter dated March 27, 2020 regarding lockdown of business operations due to pandemic of novel coronavirus (COVID - 19), we wish to inform that, in view of various directives issued by the Central Government/ State Governments on the exemptions from lockdown, by adhering to the Standard Operating Procedures/ Guidelines for Industrial Units, prescribed by the respective State Governments, the operations of our Company have partially resumed.

The Company shall comply with the guidelines relating to health and safety of employees and other stakeholders in the prevailing situation. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

Kindly take note of the above on your record.

Yours faithfully

For TD POWER SYSTEMS LIMITED

N. SRIVATSA

COMPANY SECRETARY