The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 533553

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: TDPOWERSYS

Sirs,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).

With respect to the above subject, we enclosed compliance certificate for the period from 1st October, 2019 to 31st March, 2020.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For TD Power Systems Limited

N. Srivatsa
Company Secretary & Compliance Officer
Dear Sir/Madam,


Unit: TD Power Systems Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For TD Power Systems Limited

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ranjishnan
Date: 2020.05.04 19:26:36 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory