tdps is relations

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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December 31, 2018

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: REPORTING ON DAILY BASIS FOR BUYBACK OF EQUITY SHARES OF THE COMPANY
Ref: TDPS BUYBACK –FIFTY-FIFTH' DAILY REPORT

Pursuant to the Regulation 18(1) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, we submit below the fifty-fifth daily report' on buyback of equity shares of the Company from BSE Limited and National Stock Exchange of India Limited on December 31, 2018 along with the cumulative shares bought back as on today.

Name of the Broker	Number of Equity Shares Bought Back on (31/12/2018)		Total shares bought back	*Average Price of Acquisition (Rs.)
	BSE	NSE		
EQUIRUS SECURITIES PRIVATE LIMITED	Nil	7,646	7,646	129.38
Total (A)	Nil	7,646	7,646	129.38
Cumulative Equity Shares bought as on Yesterday (B)				**12,26,047**
Less : Quantity Closed Out Today(C)				NIL
Quantity Closed Out as on Yesterday (D)				Nil
Total Quantity closed out(C+D=E)				NIL
Total Equity Shares bought back as on 31/12/2018 F =(A) +(B) – (E)				**12,33,693**

Note:

1. The above average price of acquisition does not include brokerage, securities transaction tax, other applicable taxes, exchange transaction charges, stamp duty, SEBI turnover fees and other charges as charged in terms of the Contract note relating to the above transaction(s).

2. The point no B and F of the above table contained the details regarding no. of shares bought back from the stock exchanges till December 30, 2018 and the total no. of shares bought back till today, respectively.

3. The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, wherever applicable.

Kindly take note of the above on record.

For **TD Power Systems Limited**

TD Power Systems Limited Bangalore

N. Srivatsa
Company Secretary