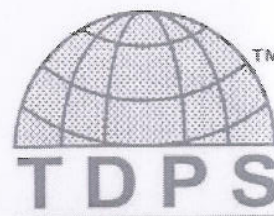


TD Power Systems Limited



General Manager
Listing Department,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai 400 001

August 23 2011

✓ Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Initial public issue of equity shares of TD Power Systems Limited (the "Company") for cash aggregating up to RS. 2,270 million (the "Issue")

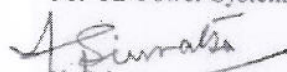
The IPO Committee of the Board of Directors of the Company at its meeting held on August 23, 2011, in consultation with GCBRLM & BRLMs (as referred to in the Red Herring Prospectus dated August 17 2011) has finalized allocation of 13,04,550 Equity Shares, in aggregate, to Anchor Investors at Rs. 256.00 per Equity Share (including share premium of Rs. 246.00 per Equity Share) in the following manner:

Sr. No.	Name of the Anchor Investor	No. of Equity Shares Allocated	% of Anchor Investor
1.	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	27,275	2.09
2.	IDFC PREMIER EQUITY FUND	390,625	29.94
3.	IRONWOOD INVESTMENT HOLDINGS	27,275	2.09
4.	SMALLCAP WORLD FUND, INC.	633,275	48.54
5.	AMERICAN FUND INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	226,100	17.33
Total		1,304,550	100

As per the SEBI Regulations, if the Issue Price discovered through book building is higher than the price at which Anchor Investors have been allocated Equity Shares, Anchor Investors would be required to bring in the additional amount.

We request you to make the above mentioned information public by disclosing the same on your website.

Thanking You
For TD Power Systems Limited


N. Srivatsa

Company Secretary and Compliance Officer:

Cc: Securities and Exchange Board of India (SEBI)

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REGD. OFFICE / : # 27, 28 & 29, KIADB INDL. AREA, DABASPET, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
WORK'S ADDRESS TEL : +(91) (80) 22995700 / 66337700, FAX : +(91) (80) 77-34439 / 22995718, WEBSITE : www.tdps.co.in

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