

tdps™ is relations



TD POWER SYSTEMS LIMITED

Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk,
Bengaluru Rural District, Bengaluru - 562 111, CIN: L31103KA1999PLC025071, E mail Id:
tdps@tdps.co.in, Website: www.tdps.co.in, Tel. No.: + 91 80 22995700, Fax: + 91 80
22995718

Date: February 10, 2023

Dear Shareholder,

**SUBJECT: DECLARATION OF INTERIM DIVIDEND AND DEDUCTION OF TAX AT SOURCE FROM INTERIM
DIVIDEND FOR FY ENDING 2022-23**

The Board of Directors of your Company ("Board"), at their meeting held on February 8, 2023, have declared an interim dividend of ₹ 0.50/- (Fifty paise) per equity share of the face value of ₹ 2/- each for the financial year ending March 31, 2023.

The record date for determining the name of Members eligible for interim dividend on equity shares is Monday, February 20, 2023. The interim dividend will be paid to eligible shareholders within 30 days from the date of declaration by Board subject to deduction of Tax at Source (TDS), as applicable.

Shareholders are requested to note that, pursuant to the changes introduced in the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The details of applicable rates of Tax Deducted at Source on Interim Dividend and documents required to claim exemption is enclosed as **Annexure A**.

Shareholders who are exempted from TDS provisions through any circular or notification may provide documentary evidence in support, to enable the Company in applying the appropriate rate of Tax on Dividend payment to such shareholder.

The Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, has enabled a shareholder web portal for submission of tax exemption forms/requested documents. Shareholders can submit their tax exemption forms and supporting documents directly on portal for purposes of tax deduction at source by Clicking the link and selecting 'TD Power Systems Limited' in the company drop down. <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

We request shareholders to upload the relevant documents at aforementioned link on or before Monday **20.02.2023**.

Please note that, any communication in this regard received after 20.02.2023 shall be not considered.

Thanking you,

Yours truly,
For TD Power Systems Limited

Sd/-
N Srivatsa
Company Secretary & Compliance Officer

This is a system generated Email. Please do not reply to this Email.

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ANNEXURE A

TD Power Systems Limited - Tax Deducted at Source on Interim Dividend

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Dear Shareholders,A

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RESIDENT SHAREHOLDER

Particulars	Applicable withholding tax Rate	Documents required (if any)- Please submit with details of DPID – Client Id/ Folio No.
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*** Notwithstanding the above, tax would not be deducted on payment of dividend to resident Individual shareholder, if total dividend to be paid in FY 2022-23 does not exceed Rs. 5,000.A**

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Particulars	Applicable withholding tax Rate	Documents required (if any)- Please submit with details of DPID – Client Id/ Folio No.
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