

Dhruv M Sawhney
17 , Sunder Nagar
New Delhi- 110003

December 15, 2011

By Courier

The Asst. Vice President,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra (E)
MUMBAI - 400 051

Fax – 022-26598237
022-26598238

REF: STOCK CODE: TRIVENI

Sub: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In terms of regulations 10(6) and 29(2) of the captioned regulations, I on behalf of myself and other promoters viz. Mrs Rati Sawhney, M/s Umananda Trade and Finance Ltd and M/s Dhankari Investments Ltd (all collectively referred to as the 'Acquirers') submit herewith the details (in the prescribed formats) of acquisition of 42,76,111 equity shares of Re 1/- each of Triveni Engineering & Industries Ltd

You are requested to kindly take the same on record.

Yours faithfully
For and on behalf of Acquirers



Dhruv M Sawhney
Promoter

Encl: As above

CC: Triveni Engineering & Industries Ltd.
Deoband, District Saharanpur, UP-247554
&
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301.

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Triveni Engineering & Industries Limited	
2.	Name of the acquirer(s)	Mr. Dhruv M Sawhney (DMS) Mrs. Rati Sawhney (RS) M/s Umananda Trade & Finance Ltd. (UTFL) M/s Dhankari Investments Ltd. (DIL)	
3	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer amongst the Promoters through Bombay Stock Exchange by way of block deal.	
5	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Yes the disclosure was made within the timeline specified under the regulations. 7 th December, 2011	
7.	Detail of acquisition	Disclosures made/ required to be made under regulation 10(5)	Actuals
	a. Name of the transferor / seller	1. TOFSL Trading & Investments Ltd. (TOFSL) 2. The Engineering & Technical Services Ltd.(ETS)	1. TOFSL Trading & Investments Ltd. (TOFSL) 2. The Engineering & Technical Services Ltd.(ETS)
	b. Date of acquisition	December 14, .2011 or within 90 days thereafter	December 14, .2011
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above.	<u>Sellers</u> TOFSL 3154000 ETS 1124000	3152361 1123750
	d. Total Shares proposed to be acquired/ actually acquired as % of diluted share capital of TC	1.659 %	1.658 %

	e. Price at which shares are proposed to be acquired / actually acquired .	Not exceeding the prevailing market price		At the market price of Rs. 13.85 per share excluding brokerage & taxes	
8.	Shareholding details	Pre-Transactions		Post Transactions	
		No of Shares Held	% w.r.t to total share capital of TC	No of Shares Held	% w.r.t to total share capital of TC
	Each Acquirer/ Transferee (*)				
	Mr. Dhruv M Sawhney (DMS)	36124645	14.008	38032756	14.748
	Mrs. Rati Sawhney (RS)	18824914	7.300	20069164	7.782
	M/s Umananda Trade & Finance Ltd. (UTFL)	20157589	7.817	20757589	8.049
	M/s Dhankari Investments Ltd. (DIL)	14049045	5.448	14572795	5.651
	- Each Seller / Transferor (*)				
	TOFSL Trading & Investments Ltd. (TOFSL)	5052351	1.959	1899990	0.737
	The Engineering & Technical Services Ltd.(ETS)	1683755	0.653	560005	0.217

For & on behalf of Acquirers

Place : New Delhi

Date : 15.12.2011



(Dhruv M. Sawhney)

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

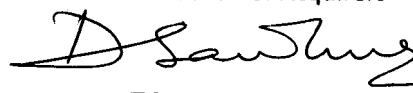
1. Name of the Target Company (TC)	Triveni Engineering & Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Dhruv M Sawhney (DMS) Mrs. Rati Sawhney (RS) M/s Umananda Trade & Finance Ltd. (UTFL) M/s Dhankari Investments Ltd. (DIL)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal /holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights			
<u>Name</u> <u>No. of shares</u> <u>%age</u>			
DMS 36124645 14.008			
RS 18824914 7.300			
UTFL 20157589 7.817			
DIL 14049045 5.448			
----- -----	89156193	34.573	34.573
b) Voting rights (VR) otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c)	89156193	34.573	34.573
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired from:			
<u>Name</u> <u>No. of shares</u> <u>%age</u>			
TOFSL Trading & Investments Ltd.	3152361	1.222	
The Engg. & Technical Services Ltd.	1123750	0.436	
----- -----	4276111	1.658	1.658

b) VRs acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	---	---	---
Total (a+b+c)	4276111	1.658	1.658
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights			
<u>Name</u> <u>No. of shares</u> <u>%age</u>			
DMS 38032756 14.748			
RS 20069164 7.782			
UTFL 20757589 8.049			
DIL 14572795 5.651			
----- -----	93432304	36.230	36.230
b) VRs otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	----	----	----
Total (a+b+c)	93432304	36.230	36.230
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se transfer amongst the Promoters through Bombay Stock Exchange by way of block deal.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 14 , 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re 1/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re 1/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re 1/- each.		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : New Delhi
Date : 15.12.2011

For & on behalf of Acquirers

(Dhruv M. Sawhney)
Promoter

Dhruv M Sawhney
17, Sunder Nagar
New Delhi- 110003

December 15, 2011

By Courier

The Asst. Vice President,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra (E)
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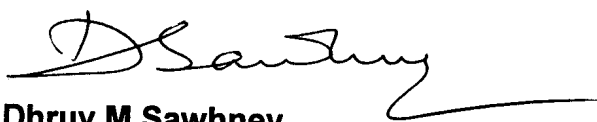
REF: STOCK CODE: TRIVENI
Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Please find enclosed the disclosures u/r 13(3), (4) & (4A) of the captioned Regulations in respect of acquisition of 19,08,111 equity shares of Re.1/- each of Triveni Engineering & Industries Limited by way of inter-se transfer amongst promoters under SEBI (SAST) Regulations, 2011 through block deal on the Bombay Stock Exchange Limited.

You are requested to kindly take the same on record.

Yours faithfully



Dhruv M Sawhney

Encl: As above

CC: Triveni Engineering & Industries Ltd.
Deoband, District Saharanpur, UP-247554
&
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of Change in shareholding in respect of persons holding more than 5% shares in a listed company**Triveni Engineering & Industries Limited**

Name, PAN No. & address of shareholder	Mr Dhruv M. Sawhney 17, Sunder Nagar, New Delhi – 110 017. PAN: AATPS0680B	
Shareholding prior to acquisition/ sale	3,61,24,645 equity shares of Re.1/- each	
No. and percentage of shares/ voting rights acquired/sold	<u>No of shares acquired</u> 19,08,111	<u>% of shares</u> 0.740
Receipt of allotment advice/ acquisition of shares/ sale of shares (specify)	Date of acquisition: 14.12.2011	
Date of Intimation to Company	15.12.2011	
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE) .	
No. and percentage of shares/ voting rights post acquisition/ sale	<u>No of Shares</u> 3,80,32,756	<u>%age</u> 14.748
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153	
Exchange on which the trade was executed	BSE	
Buy Quantity	19,08,111 equity shares of Re.1/- each	
Buy Value	Rs.2,64,27,337.35 (excluding brokerage and taxes)	
Sell Quantity	N.A.	
Sale Value	N.A.	

Signature
NameDhruv M. Sawhney
Chairman & Managing Director
and Promoter

Date: 15.12.2011

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and (6)]

Reg. 13(4)& (4A): Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company : Triveni Engineering & Industries Limited

Name, Pan No. & Address of Promoter/ Person who is part of Promoter Group /Director/Officer	Mr Dhruv M. Sawhney 17, Sunder Nagar, New Delhi – 110 017. PAN: AATPS0680B				
No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group /Director/Officer	<table><tr><td><u>No of Shares</u></td><td><u>% age</u></td></tr><tr><td>3,61,24,645</td><td>14.008</td></tr></table>	<u>No of Shares</u>	<u>% age</u>	3,61,24,645	14.008
<u>No of Shares</u>	<u>% age</u>				
3,61,24,645	14.008				
Date of receipt of allotment advice/ acquisition/sale of shares/voting rights	Date of Acquisition: 14.12.2011				
Date of intimation to Company	15.12.2011				
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE).				
No. & % of shares/voting rights post acquisition/sale	<table><tr><td><u>No of Shares</u></td><td><u>%age</u></td></tr><tr><td>3,80,32,756</td><td>14.748</td></tr></table>	<u>No of Shares</u>	<u>%age</u>	3,80,32,756	14.748
<u>No of Shares</u>	<u>%age</u>				
3,80,32,756	14.748				
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153				
Exchange on which the trade was executed	BSE				
Buy quantity	19,08,111 equity shares of Re.1/- each				
Buy Value	Rs.2,64,27,337.35 (excluding brokerage and taxes)				
Sell quantity	N.A.				
Sell value	N.A.				

Signature
Name



Dhruv M. Sawhney
Chairman & Managing Director
and Promoter

Date: 15.12.2011

**Rati Sawhney
17, Sunder Nagar
New Delhi- 110003**

December 15, 2011

By Courier

The Asst. Vice President,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra (E)
MUMBAI - 400 051

Fax – 022-26598237
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REF: STOCK CODE: TRIVENI

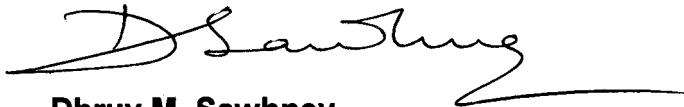
Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Please find enclosed the disclosures u/r 13(3), (4) & (4A) of the captioned Regulations in respect of acquisition of 12,44,250 equity shares of Re.1/- each of Triveni Engineering & Industries Limited by way of inter-se transfer amongst promoters under SEBI (SAST) Regulations, 2011 through block deal on the Bombay Stock Exchange Limited.

You are requested to kindly take the same on record.

Yours faithfully



Dhruv M. Sawhney
on behalf of Mrs Rati Sawhney

Encl: As above

CC: Triveni Engineering & Industries Ltd.
Deoband, District Saharanpur, UP-247554
&
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301.

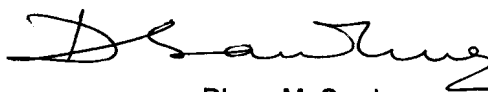
FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of Change in shareholding in respect of persons holding more than 5% shares in a listed company**Triveni Engineering & Industries Limited**

Name, PAN No. & address of shareholder	Mrs Rati Sawhney 17, Sunder Nagar, New Delhi – 110 017. PAN: AAUPS0223R	
Shareholding prior to acquisition/ sale	1,88,24,914 equity shares of Re.1/- each	
No. and percentage of shares/ voting rights acquired/ sold	<u>No of shares acquired</u> 12,44,250	<u>% of shares</u> 0.482
Receipt of allotment advice/ acquisition of shares/ sale of shares (specify)	Date of acquisition: 14.12.2011	
Date of Intimation to Company	15.12.2011	
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE).	
No. and percentage of shares/ voting rights post acquisition/ sale	<u>No of Shares</u> 2,00,69,164	<u>%age</u> 7.782
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153	
Exchange on which the trade was executed	BSE	
Buy Quantity	12,44,250 equity shares of Re.1/- each	
Buy Value	Rs.1,72,32,862.50 (excluding brokerage and taxes)	
Sell Quantity	N.A.	
Sale Value	N.A.	

Dhruv M. Sawhney
on behalf of Mrs Rati Sawhney

Date: 15.12.2011

Reg. 13(4)& (4A): Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company : Triveni Engineering & Industries Limited

Name, Pan No. & Address of Promoter/ Person who is part of Promoter Group /Director/ Officer	Mrs Rati Sawhney 17, Sunder Nagar, New Delhi – 110 017. PAN: AAUPS0223R				
No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group /Director/ Officer	<table> <tr> <td><u>No of Shares</u></td><td><u>% age</u></td></tr> <tr> <td>1,88,24,914</td><td>7.300</td></tr> </table>	<u>No of Shares</u>	<u>% age</u>	1,88,24,914	7.300
<u>No of Shares</u>	<u>% age</u>				
1,88,24,914	7.300				
Date of receipt of allotment advice/ acquisition/sale of shares/voting rights	Date of Acquisition: 14.12.2011				
Date of intimation to Company	15.12.2011				
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE).				
No. & % of shares/voting rights post acquisition/sale	<table> <tr> <td><u>No of Shares</u></td><td><u>%age</u></td></tr> <tr> <td>2,00,69,164</td><td>7.782</td></tr> </table>	<u>No of Shares</u>	<u>%age</u>	2,00,69,164	7.782
<u>No of Shares</u>	<u>%age</u>				
2,00,69,164	7.782				
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153				
Exchange on which the trade was executed	BSE				
Buy quantity	12,44,250 equity shares of Re.1/- each				
Buy Value	Rs.1,72,32,862.50 (excluding brokerage and taxes)				
Sell quantity	N.A.				
Sell value	N.A.				



Dhruv M. Sawhney
on behalf of Mrs Rati Sawhney

Date: 15.12.2011

DHANKARI INVESTMENTS LIMITED

Delhi Office : 104, 1st Floor, Grand Plaza, 99 Old Rajinder Nagar Market, New Delhi-110 060

December 15, 2011

By Courier

The Asst. Vice President,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra (E)
MUMBAI - 400 051

Fax – 022-26598237
022-26598238

REF: STOCK CODE: TRIVENI
Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Please find enclosed the disclosures u/r 13(3) & (4A) of the captioned Regulations in respect of acquisition of 5,23,750 equity shares of Re.1/- each of Triveni Engineering & Industries Limited by way of inter-se transfer amongst promoters under SEBI (SAST) Regulations, 2011 through block deal on the Bombay Stock Exchange Limited.

You are requested to kindly take the same on record.

Yours faithfully
For Dhankari Investments Ltd.



Director

Encl: As above

CC: Triveni Engineering & Industries Ltd.
Deoband, District Saharanpur, UP-247554
&
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301.

FORM C

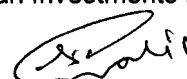
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of Change in shareholding in respect of persons holding more than 5% shares in a listed company**Triveni Engineering & Industries Limited**

Name, PAN No. & address of shareholder	M/s Dhankari Investments Ltd. 104, 1 st Floor, Grand Plaza, 99, Old Rajinder Nagar Market, New Delhi-110060. PAN: AAACD3623P				
Shareholding prior to acquisition/ sale	1,40,49,045 equity shares of Re.1/- each				
No. and percentage of shares/ voting rights acquired/ sale	<table><tr><td><u>No of shares acquired</u></td><td><u>% of shares</u></td></tr><tr><td>5,23,750</td><td>0.203</td></tr></table>	<u>No of shares acquired</u>	<u>% of shares</u>	5,23,750	0.203
<u>No of shares acquired</u>	<u>% of shares</u>				
5,23,750	0.203				
Receipt of allotment advice/ acquisition of shares/ sale of shares (specify)	Date of acquisition: 14.12.2011				
Date of Intimation to Company	15.12.2011				
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE) .				
No. and percentage of shares/ voting rights post acquisition/ sale	<table><tr><td><u>No of Shares</u></td><td><u>%age</u></td></tr><tr><td>1,45,72,795</td><td>5.651</td></tr></table>	<u>No of Shares</u>	<u>%age</u>	1,45,72,795	5.651
<u>No of Shares</u>	<u>%age</u>				
1,45,72,795	5.651				
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153				
Exchange on which the trade was executed	BSE				
Buy Quantity	5,23,750 equity shares of Re.1/- each				
Buy Value	Rs.72,53,937.50 (excluding brokerage and taxes)				
Sell Quantity	N.A.				
Sale Value	N.A.				

For Dhankari Investments Ltd.



Director

Date: 15.12.2011

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4A) and (6)]

Reg. 13(4A): Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company : Triveni Engineering & Industries Limited

Name, Pan No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer	M/s Dhankari Investments Ltd. 104, 1 st Floor, Grand Plaza, 99, Old Rajinder Nagar Market, New Delhi-110060. PAN: AAACD3623P				
No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer	<table><tr><td><u>No of Shares</u></td><td><u>% age</u></td></tr><tr><td>1,40,49,045</td><td>5.448</td></tr></table>	<u>No of Shares</u>	<u>% age</u>	1,40,49,045	5.448
<u>No of Shares</u>	<u>% age</u>				
1,40,49,045	5.448				
Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of Acquisition: 14.12.2011				
Date of intimation to Company	15.12.2011				
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE).				
No. & % of shares/voting rights post acquisition/ sale	<table><tr><td><u>No of Shares</u></td><td><u>%age</u></td></tr><tr><td>1,45,72,795</td><td>5.651</td></tr></table>	<u>No of Shares</u>	<u>%age</u>	1,45,72,795	5.651
<u>No of Shares</u>	<u>%age</u>				
1,45,72,795	5.651				
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153				
Exchange on which the trade was executed	BSE				
Buy quantity	5,23,750 equity shares of Re.1/- each				
Buy Value	Rs.72,53,937.50 (excluding brokerage and taxes)				
Sell quantity	N.A.				
Sell value	N.A.				

For Dhankari Investments Ltd.



Director

Date: 15.12.2011

UMANANDA TRADE AND FINANCE LIMITED

Delhi Office : 104, 1st Floor, Grand Plaza, 99 Old Rajinder Nagar Market, New Delhi-110 060

December 15, 2011

By Courier

The Asst. Vice President,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra (E)
MUMBAI - 400 051

Fax – 022-26598237
022-26598238

REF: STOCK CODE: TRIVENI

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Please find enclosed the disclosures u/r 13(3) & (4A) of the captioned Regulations in respect of acquisition of 6,00,000 equity shares of Re.1/- each of Triveni Engineering & Industries Limited by way of inter-se transfer amongst promoters under SEBI (SAST) Regulations, 2011 through block deal on the Bombay Stock Exchange Limited.

You are requested to kindly take the same on record.

Yours faithfully
For Umananda Trade & Finance Ltd.



Director

Encl: As above

CC: Triveni Engineering & Industries Ltd.
Deoband, District Saharanpur, UP-247554
&
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of Change in shareholding in respect of persons holding more than 5% shares in a listed company**Triveni Engineering & Industries Limited**

Name, PAN No. & address of shareholder	M/s Umananda Trade & Finance Ltd. 104, 1 st Floor, Grand Plaza, 99, Old Rajinder Nagar Market, New Delhi-110060. PAN: AAACU6438P				
Shareholding prior to acquisition/ sale	2,01,57,589 equity shares of Re.1/- each				
No. and percentage of shares/ voting rights acquired/ sale	<table><tr><td><u>No of shares acquired</u></td><td><u>% of shares</u></td></tr><tr><td>6,00,000</td><td>0.232</td></tr></table>	<u>No of shares acquired</u>	<u>% of shares</u>	6,00,000	0.232
<u>No of shares acquired</u>	<u>% of shares</u>				
6,00,000	0.232				
Receipt of allotment advice/ acquisition of shares/ sale of shares (specify)	Date of acquisition: 14.12.2011				
Date of Intimation to Company	15.12.2011				
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE) .				
No. and percentage of shares/ voting rights post acquisition/ sale	<table><tr><td><u>No of Shares</u></td><td><u>%age</u></td></tr><tr><td>2,07,57,589</td><td>8.049</td></tr></table>	<u>No of Shares</u>	<u>%age</u>	2,07,57,589	8.049
<u>No of Shares</u>	<u>%age</u>				
2,07,57,589	8.049				
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153				
Exchange on which the trade was executed	BSE				
Buy Quantity	6,00,000 equity shares of Re.1/- each				
Buy Value	Rs.83,10,000/- (excluding brokerage and taxes)				
Sell Quantity	N.A.				
Sale Value	N.A.				

For Umananda Trade & Finance Ltd.



Director

Date: 15.12.2011

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4A) and (6)]

Reg. 13(4A): Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company : Triveni Engineering & Industries Limited

Name, Pan No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer	M/s Umananda Trade & Finance Ltd. 104, 1 st Floor, Grand Plaza, 99, Old Rajinder Nagar Market, New Delhi-110060. PAN: AAACU6438P				
No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer	<table><tr><td><u>No of Shares</u></td><td><u>% age</u></td></tr><tr><td>2,01,57,589</td><td>7.817</td></tr></table>	<u>No of Shares</u>	<u>% age</u>	2,01,57,589	7.817
<u>No of Shares</u>	<u>% age</u>				
2,01,57,589	7.817				
Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of Acquisition: 14.12.2011				
Date of intimation to Company	15.12.2011				
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/ sale	Inter se transfer amongst the Promoters under Reg.10(1)(a)(ii) of SEBI (SAST) Regulations 2011 through block deal on the Bombay Stock Exchange (BSE).				
No. & % of shares/voting rights post acquisition/ sale	<table><tr><td><u>No of Shares</u></td><td><u>%age</u></td></tr><tr><td>2,07,57,589</td><td>8.049</td></tr></table>	<u>No of Shares</u>	<u>%age</u>	2,07,57,589	8.049
<u>No of Shares</u>	<u>%age</u>				
2,07,57,589	8.049				
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Regn.No.: INB 010808153				
Exchange on which the trade was executed	BSE				
Buy quantity	6,00,000 equity shares of Re.1/- each				
Buy Value	Rs.83,10,000/- (excluding brokerage and taxes)				
Sell quantity	N.A.				
Sell value	N.A.				

For Umananda Trade & Finance Ltd.


Director

Date: 15.12.2011