

By Fax/Courier

REF:TEIL:ESOP:SE:

Date: 7th May, 2014

The Deputy General Manager, Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
Fax- 022-2272 3121/1278/1557/3354/3577	Fax – 022-26598237/8238/8347/8348
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Allotment of Equity Shares under “Triveni Employees Stock Option Scheme 2009 (ESOP 2009)”	

Dear Sirs,

In terms of listing agreement, this is to inform you that the Compensation Committee of the Board of Directors of the Company has, at its meeting held today i.e. May 7, 2014 allotted 44,960 equity shares of Re.1/- each to eligible employees/ex-employees on exercise of stock options under the “Triveni Employees Stock Option Scheme 2009 (ESOP 2009)”.

Consequent to aforesaid allotment, the paid up equity share capital of the Company stands increased to Rs.25,79,45,110/- divided into 25,79,45,110 equity shares of Re.1/- each.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
GGM & Company Secretary