

By Fax/Courier

Date October 18, 2017

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723 121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
Sub : Disclosure Under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
Reg : Order of SEBI dated July 21 ,2017 (SEBI/ WTM/SR, CFD-DCR/ 41/07/ 2017) granting exemption under regulation 11 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	

With reference to the captioned subject above, please find attached herewith the disclosure under Regulation 29 (2) in respect of Indirect sale of 23.54 % equity share capital of Triveni Engineering & Industries Ltd by Dhruv M Sawhney to Tarun Sawhney Trust and Nikhil Sawhney Trust as part of the private family arrangement, pursuant to exemption granted under aforesaid order dated July 21, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Dhruv M Sawhney


Geeta Bhalla
Authorised Signatory

Encl: As above

CC Triveni Engineering & Industries Ltd
8th Floor , Express Trade Tower , Plot No 15-16, Sector 16 A, Noida 201301 U.P

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Triveni Engineering & Industries Limited		
Name(s) of the acquirer Persons Acting in Concert (PAC) with the acquirer	Dhruv M Sawhney - Seller Ravi Sawhney Tarun Sawhney Nikhil Sawhney Tanna Sawhney Manmohan Sawhney HUF Subhadra Trade and Finance Ltd Tarun Sawhney -Trust Nikhil Sawhney -Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd , BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	173457229	67.24	67.24
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	2500000	0.97	0.97
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	175957229	68.21	68.21
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Refer note 1		
b) VRs acquired /sold otherwise than by 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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+d)	Refer note 1		
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	173457229	67.24	67.24
b) Shares encumbered with the acquirer	2500000	0.97	0.97
c) VRs otherwise than by shares	0	0	0
d) 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	0	0	0
e) Total (a+b+c+d)	175957229	68.21	68.21
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	By way of Gift / Settlement		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.10.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 257945110 divided into 257945110 equity shares of Re 1/ each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 257945110 divided into 257945110 equity shares of Re 1/ each		
Total diluted share/voting capital of the TC after the said acquisition	Rs 257945110 divided into 257945110 equity shares of Re 1/ each		

* Note 1 : Subhadra Trade and Finance Ltd. (Subhadra), an unlisted company, is one of the promoter companies of TEIL, holding 32.06% equity shares of TEIL. Pursuant to the exemption granted by SEBI vide order dated July 21, 2017, under Regulation 11 of SEBI (SAST) Regulations, 2011, Mr Dhruv M Sawhney (one of the promoters of TEIL) has transferred his 9493550 equity shares of Rs 10/ each of Subhadra (representing 73.40 % equity shares of Subhadra) by way of gift / settement, as part of a private family arrangement, equally to TS Trust and NS Trust. By virtue of said transfer each of TS Trust and NS Trust have indirectly acquired about 11.766% equity share capital of TEIL.

For Dhruv M Sawhney


Geeta Bhalla

Signature of Authorised Signatory

Place: Noida

Date:18.10.2017