Triveni
ENGINEERING & INDUSTRIES LTD.

**CORPORATE OFFICE**
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By E-filing

REF:TEIL:SE: Date: 28th December, 2017

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|---|---|
| The Deputy General Manager<br>Department of Corporate Services,<br>BSE Limited<br>1st Floor, New Trading Ring,<br>Rotunda Building, P.J. Tower,<br>Dalal Street, Fort,<br>MUMBAI - 400 001 | The Asst. Vice President,<br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>MUMBAI - 400 051 |
| **STOCK CODE: 532356** | **STOCK CODE: TRIVENI** |
| **Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Update on the Promoters' status/shareholdings** | |

Dear Sir,

This is to inform that pursuant to a scheme of arrangement between Subhadra Trade and Finance Ltd. (Transferor Company) and Verve Professional Services Pvt. Ltd. (Transferee Company) (name changed to STFL Trading and Finance Pvt. Ltd.) and their respective shareholders and creditors (hereinafter referred to as the 'Scheme of Arrangement') under sections 230/232 of the Companies Act, 2013 duly approved by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its Order dated 20th Sept., 2017, the entire 8,26,96,056 equity shares of Re.1/- each representing 32.06% of the total equity capital of Triveni Engineering & Industries Ltd. ('the Company') held by Subhadra Trade and Finance Ltd. ('Subhadra'), one of the existing promoters of the Company, without any further act or deed, stood transferred to and vested in STFL Trading and Finance Private Limited ('STFL Trading'). Consequently, STFL Trading became a promoter of the Company and Subhadra ceased to be the promoter of the Company. However, there is no change in the management and control of the Company and the overall promoter shareholdings of the Company remain unchanged. You are requested to please take the above on record.

Thanking you,

Yours faithfully,
**For Triveni Engineering & Industries Ltd.**

**Geeta Bhalla**
**Group Vice President &**
**Company Secretary**