

Dhruv M Sawhney

**17, Sunder Nagar
New Delhi – 110 003
Phone Office : 91 120 4308000**

By E-mail

Date: 5th April, 2023

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 Email:corp.relations@bseindia.com	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 Email: takeover@nse.co.in
STOCK CODE: 532356 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: <u>Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011</u>	

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended, I, Dhruv M. Sawhney, one of the Promoters of Triveni Engineering & Industries Limited ('TEIL'), along with other Promoters and Promoter Group entities of TEIL, namely (1) Mrs Rati Sawhney (2) Mr Tarun Sawhney (3) Mr Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs Tarana Sawhney (6) STFL Trading and Finance Private Ltd. (7) Tarun Sawhney Trust, and (8) Nikhil Sawhney Trust, hereby declare that we have not made any encumbrance, directly or indirectly, other than those undertaken in a depository during the financial year ended 31st March, 2023.

It may be noted that as on 31st March, 2023, none of the equity shares of TEIL held by the promoters and promoter group entities are encumbered.

Thanking you,

Yours faithfully,

Dhruv M. Sawhney
Promoter – Triveni Engineering & Industries Limited

Copy to: The Audit Committee
Triveni Engineering & Industries Limited
8th Floor, Express Trade Towers, Plot No.15-16,
Sector-16A, Noida-201 301 (U.P.)