

By E-filing

REF:TEIL:SE:

Date: 27th December, 2023

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: Issuance of Letter of Confirmation in lieu of lost share certificate under Regulation 39 of SEBI (LODR) Regulations, 2015	

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith an intimation dated 27th December, 2023 received from our RTA, KFin Technologies Limited for issuance of Letter of Confirmation in lieu of share certificate(s) reported as lost by a shareholder of the Company, as per details mentioned therein.

You are requested to please take the above on your records.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,

Geeta Bhalla
Group Vice President &
Company Secretary
M.No. A9475

Encl: as above

Ref No. : KFPL/TES/2023
Date : 27.12.2023

National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Unit: Triveni Engineering & Industries Limited

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

SNO	FOLIO	NAME	OLD CERT NO	NEW CERT NO	DIST NUMBER		SHARES
					DIST FROM	DIST_TO	
1	TES0000314	RAVI SETH / MANJULA SETH	7634	65756	37392261	37392510	250
			7635	65757	37392511	37392760	250
			7636	65758	37392761	37393010	250
			7637	65759	37393011	37393260	250

We will be grateful if you could kindly acknowledge receipt of this communication and confirm having taken the same on record.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



C Shobha Anand
Dy. Vice President

Cc to: Triveni Engineering & Industries Limited

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649