

REF:TEIL:SD:NSE:
19th December, 2011

BY FAX/COURIER

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.

Sub : Disclosures pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 - Securities Code 532356

Dear Sir,

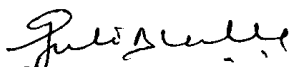
This is to inform you that the Company has received disclosures:

- (i) U/R 13(3), 13(4) & 13(4A) of the captioned Regulations from Mr Dhruv M. Sawhney, Mrs Rati Sawhney, M/s Umananda Trade & Finance Ltd., and M/s Dhankari Investments Ltd., Promoters in respect of acquisition of equity shares of the Company by way of inter-se transfer amongst promoters through block deal on the Bombay Stock Exchange Ltd.; and
- (ii) U/R 13(4A) of the captioned Regulations from M/s TOFSL Trading & Investments Ltd., and M/s The Engineering & Technical Services Ltd., Promoters in respect of sale of equity shares of the Company by way of inter-se transfer amongst promoters through block deal on the Bombay Stock Exchange Ltd.

As required under Regulation 13(6) of the said Regulations, we enclose herewith necessary disclosures in the prescribed Forms C & D for your information and record. Kindly acknowledge the receipt.

Tanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
Company Secretary

Encl: As above.

Fax # 022 - 26598237 / 38 / 8347 / 48

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and 13(6)]

Regulation 13(6) - Details of change in shareholding in respect of persons holding more than 5% shares in a Listed Company: TRIVENI ENGINEERING & INDUSTRIES LTD.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired / sold	Receipt of allotment of shares/ acquisition of shares/ sale of shares, specify	Date of intimation to the Company	Manner of acquisition (transfer/ purchase/ public/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty	Buy Value (excluding brokerage & taxes)	Sell Qty	Sell Value
Mr Dhruv M. Sawhney Director 17, Sunder Nagar, New Delhi-110003 PAN: AATPS680B	3,61,24,645	19,08,111 (0.740%)	14.12.2011	15.12.2011	Inter-cs transfer amongst the Promoters under Reg 10(6)(i) of SEBI (SAST) Regulations 2011 through block deal on the BSE	3,80,32,756 (14.748%)	Koak Securities Limited SEBI Regn No. INB010808153	BSE	19,08,111	Rs.2,64,27,337.35 (excluding brokerage & taxes)	N.A.	N.A.
Mrs Rati Sawhney Promoter 17, Sunder Nagar, New Delhi-110003 PAN: AUPSO223R	1,88,24,914	12,44,250 (0.482%)	14.12.2011	15.12.2011	-Do-	2,00,69,164 (7.782%)	-Do-	BSE	12,44,250	Rs.1,72,32,862.50 (excluding brokerage & taxes)	N.A.	N.A.
M/s Umananda Trade & Finance Ltd Promoter 104, 1 st Floor, Grand Plaza, 99, Old Rajinder Nagar Market, New Delhi-110060 PAN: AAACU6438P	2,01,57,589	6,00,000 (0.232%)	14.12.2011	15.12.2011	-Do-	2,07,57,589 (8.049%)	-Do-	BSE	6,00,000	Rs.83,10,000/- (excluding brokerage & taxes)	N.A.	N.A.
M/s Dhankari Investments Ltd Promoter 104, 1 st Floor, Grand Plaza, 99, Old Rajinder Nagar Market, New Delhi-110060 PAN: AAACD3623P	1,40,49,045	5,23,750 (0.203%)	14.12.2011	15.12.2011	-Do-	1,45,72,295 (5.651%)	-Do-	BSE	5,23,750	Rs.72,53,937.50 (excluding brokerage & taxes)	N.A.	N.A.

For Triveni Engineering & Industries Ltd

Prasanna
Company Secretary

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company:

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shareholding rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of intimation served to the stock exchange/ date of acquisition/ date of voting	Date of intimation to the Company	Mode of acquisition (whether purchase/ public offer/ preferential offer etc.)	No. & % of shareholding rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty	Buy Value (excluding brokerage & taxes)	Sell Qty	Sell Value (excluding brokerage & taxes)
Mt Dhruv M. Sawhney Promoter and Chairman & Managing Director 17, Sunder Nagar, New Delhi-110003 PAN:AAITP50680B	3,61,24,645 (14.08%)	14.12.2011	15.12.2011	Inter-se transfer amongst the Promoters under Reg 10(4)(b) of SEBI (SAST) Regulations 2011 through block deal on the BSE	3,80,32,756 (14.748%)	Koost Securities Limited SEBI Regd. No. INB010808153	BSE	19,08,111	Rs.2,64,27,337.35 (excluding brokerage & taxes)	N.A.	N.A.
Mrs Rati Sawhney Promoter 17, Sunder Nagar, New Delhi-110003 PAN:AAUP50223R	1,88,24,914 (7.307%)	14.12.2011	15.12.2011	-Do-	2,00,69,164 (7.782%)	-Do-	BSE	12,44,250	Rs.1,72,32,862.50 (excluding brokerage & taxes)	N.A.	N.A.
M/s Unimanda Trade & Finance Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Railinder Nagar Market, New Delhi-110060 PAN:AAACD6438P	2,01,57,589 (7.817%)	14.12.2011	15.12.2011	-Do-	2,07,57,589 (8.049%)	-Do-	BSE	6,00,000	Rs.83,10,000/- (excluding brokerage & taxes)	N.A.	N.A.
M/s Dhankari Investments Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Railinder Nagar Market, New Delhi-110060 PAN:AAACD3623P	1,40,49,045 (5.448%)	14.12.2011	15.12.2011	-Do-	1,45,72,795 (5.651%)	-Do-	BSE	5,23,750	Rs.72,53,937.50 (excluding brokerage & taxes)	N.A.	N.A.
M/s TOPSL Trading & Investments Ltd. Promoter Triten Sugar Unit – Khatauli, Distt. Muzaffarnagar, Uttar Pradesh-251 201. PAN:AAACT8442N	50,32,351 (1.959%)	14.12.2011	15.12.2011	-Do-	18,99,990 (0.737%)	-Do-	BSE	N.A.	N.A.	31,52,361	Rs.4,36,60,199.85 (excluding brokerage & taxes)
M/s The Engineering & Technical Services Ltd. Promoter Triten Sugar Unit – Khatauli, Distt. Muzaffarnagar, Uttar Pradesh-251 201. PAN:AAABCT671M	16,83,735 (0.653%)	14.12.2011	15.12.2011	-Do-	5,60,005 (0.217%)	-Do-	BSE	N.A.	N.A.	11,23,750	Rs.1,55,63,937.50 (excluding brokerage & taxes)

For Triteni Engineering & Industries Ltd
Prakash
Company Secretary