

Tarun Sawhney
124, Golf Links
New Delhi- 110003

March 6, 2012

By Fax/Courier

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Routunda Building P.J. Tower, Dalal Street, Fort MUMBAI - 400 001 Fax- 022-22723121/ 22723719	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra (E) MUMBAI - 400 051 Fax – 022-26598237/26598238
STOCK CODE: 532356	STOCK CODE: TRIVENI

Sub: Disclosures under SEBI Regulations

Dear Sirs,

Please find enclosed the disclosures u/r 29(2) of SEBI (SAST) Regulations, 2011 and u/r 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of acquisition of 1,00,000 equity shares of Re.1/- each of Triveni Engineering & Industries Limited from open market.

You are requested to kindly take the same on record.

Yours faithfully



Tarun Sawhney

Encl: As above

CC: Triveni Engineering & Industries Ltd.
Deoband, District Saharanpur, UP-247554
&
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301.

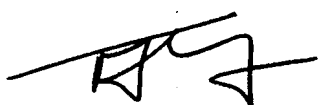
**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Triveni Engineering & Industries Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tarun Sawhney		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	1,44,91,179	5.62%	5.62%
b) Voting rights (VR) otherwise than by equity 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)	--	--	--
Total (a+b+c)	1,44,91,179	5.62%	5.62%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	1,00,000	0.038%	0.038%
b) VRs acquired otherwise than by equity 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	--	--	--
Total (a+b+c)	1,00,000	0.038%	0.038%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,45,91,179	5.658%	5.658%
b) VRs otherwise than by equity 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) after acquisition	--	--	--
	--	--	--
Total (a+b+c)	1,45,91,179	5.658%	5.658%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5.3.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re.1/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re.1/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re.1/- each.		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

Place: Noida

Date: 6/3/2012

FORM C

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

Regulation 13(3) – Details of Change in shareholding in respect of persons holding more than 5% shares in a listed company

Triveni Engineering & Industries Limited

Name, PAN No. & address of shareholder	Mr Tarun Sawhney 124, Golf Links, New Delhi – 110 003. PAN: AATPS0679L				
Shareholding prior to acquisition/sale	1,44,91,179 equity shares of Re.1/- each				
No. and percentage of shares/ voting rights acquired/sold	<table><tr><td><u>No of shares acquired</u></td><td><u>% of shares</u></td></tr><tr><td>1,00,000</td><td>0.038</td></tr></table>	<u>No of shares acquired</u>	<u>% of shares</u>	1,00,000	0.038
<u>No of shares acquired</u>	<u>% of shares</u>				
1,00,000	0.038				
Receipt of allotment advice/ acquisition of shares/ sale of shares (specify)	Date of acquisition: 5.3.2012				
Date of Intimation to Company	6.3.2012				
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/sale	Market Purchase				
No. and percentage of shares/ voting rights post acquisition	<table><tr><td><u>No of Shares</u></td><td><u>%age</u></td></tr><tr><td>1,45,91,179</td><td>5.658</td></tr></table>	<u>No of Shares</u>	<u>%age</u>	1,45,91,179	5.658
<u>No of Shares</u>	<u>%age</u>				
1,45,91,179	5.658				
Trading member through whom the trade was executed with SEBI Registration No. of the TM	RBS Equities (India) Ltd. SEBI Regn.No.: INB 010706931				
Exchange on which the trade was executed	NSE				
Buy Quantity	1,00,000 equity shares of Re.1/- each				
Buy Value	Rs.19,03,000/- (excluding brokerage and taxes)				
Sell Quantity	N.A.				
Sale Value	N.A.				

Signature
Name



Tarun Sawhney
Promoter &
Joint Managing Director

Date: 6.3.2012

FORM D

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

Reg. 13(4)& (4A): 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 : Triveni Engineering & Industries Limited

Name, Pan No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Mr Tarun Sawhney 124, Golf Links, New Delhi – 110 003. PAN: AATPS0679L	
No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	<u>No of Shares</u> 1,44,91,179	<u>% age</u> 5.62
Date of receipt of allotment advice/ acquisition/sale of shares/voting rights	Date of Acquisition: 5.3.2012	
Date of intimation to Company	6.3.2012	
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/sale	Market Purchase	
No. & % of shares/voting rights post acquisition/sale	<u>No of Shares</u> 1,45,91,179	<u>%age</u> 5.658
Trading member through whom the trade was executed with SEBI Registration No. of the TM	RBS Equities (India) Ltd. SEBI Regn.No.: INB 010706931	
Exchange on which the trade was executed	NSE	
Buy quantity	1,00,000 equity shares of Re.1/- each	
Buy Value	Rs.19,03,000/- (excluding brokerage and taxes)	
Sell quantity	N.A.	
Sell value	N.A.	

Signature
Name


Tarun Sawhney
Promoter &
Joint Managing Director

Date: 6.3.2012