

By Fax/Courier

Ref:TTL:SD:SE:

Date 7th May , 2014

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub :- Allotment of Equity Shares under “Triveni Turbine Ltd. New Stock Option Scheme (NSOS)”.

Dear Sir,

In terms of the listing agreement , this is to inform you that the Allotment committee of the Board of Directors of the Company had at their meeting held on 7th May 2014 allotted 27,600 equity share of Re 1/- each of the Company to an eligible employee on exercise of stock options under “Triveni Turbine Ltd. New Stock Option Scheme (NSOS)”.

With the aforesaid allotment, the Issued, Subscribed and paid-up equity share capital of the Company stands increased from Rs. 32,99,44,550/- divided into 32,99,44,550 equity shares of Re.1/- each to Rs 32,99,72,150/- divided into 32,99,72,150 equity shares of Re.1/- each.

You are requested to please take the above on record and disseminate to all concerned .

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd ,



Company Secretary