

Dhruv M Sawhney
17 , Sunder Nagar
New Delhi- 110003

By Courier

January 4, 2012

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 STOCK CODE: 533655	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: TRITURBINE
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Sub: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of regulation 31(2) of the captioned regulations, I submit herewith the details (in the prescribed format) of creation of pledge on 6,25,000 equity shares of Re 1/- each of Triveni Turbine Ltd on 3.1.2012.

You are requested to kindly take the same on record.

Yours faithfully



Dhruv M Sawhney
Promoter

Encl: As above

CC Triveni Turbine Ltd
Noida U.P

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company				TRIVENI TURBINE LIMITED			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Mr. Dhruv M.Sawhney			
Date of reporting				4.1.2012			
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited National Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Dhruv M.Sawhney	3,61,24,645* * (includes 62,00,000 encumbered shares)	10.95	Creation	3 rd January 2012	2,92,99,645	8.88	Pledge of 6,25,000 equity shares of Re 1/- each



Dhruv M Sawhney
Promoter
Signatures

Place: New Delhi
Date 4.1.2012