

Dhruv M Sawhney
17, Sunder Nagar
New Delhi-110003
Phone (O): 91 120 4308000

By Speed Post/Fax

Date: April 1, 2015

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Fax- 022-2272 3121/1278/1557/3354/3577 STOCK CODE : 532356 ISIN No INE256C01024	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 Fax – 022-26598237/8238/8347/8348 STOCK CODE : TRIVENI ISIN No INE256C01024
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**Sub: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir

Pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure in the prescribed format in relation to release of 36,00,000 pledged equity shares of Triveni Engineering & Industries Limited.

You are requested to take the disclosure on record.

Thanking You,

Yours faithfully



Dhruv M Sawhney

Annexure-a/a

- CC: 1. The Company Secretary,
Triveni Engineering & Industries Ltd.
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301
Uttar Pradesh.
2. Triveni Engineering & Industries Ltd.
Deoband, District Saharanpur,
Uttar Pradesh-247 554.

**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 (TC)						Triveni Engineering and Industries Limited							
Names of the stock exchanges where the shares of the target company are listed						1. National Stock Exchange of India Limited 2. BSE Limited							
Date of reporting						1 st April, 2015							
Name of the Promoter(s) or PAC on whose shares encumbrance has been created / released / invoked						Dhruv M. Sawhney							
Details of the creation / invocation / release of encumbrance :													
Name of Promoters or PACs with him (**)		Promoter holding in the target company			Promoter holding already encumbered		Details of events pertaining to encumbrance					Post event Holding of encumbered shares (creation (2)+(3)/ release (2)-(3)/ invocation(92) – (3))	
		(1)			(2)		(3)						
Names	No of shares	% of Total Share capital	% of w.r.t diluted share capital	No of shares	% of Total Share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation	Type of encumbrances (pledge/lien/non disposal undertakings/others)	No of shares	% of Total Share capital	Name of the entity in whose favour shares are encumbered	No of shares	% of Total Share capital
As per enclosed Annexure-A attached													
Place :New Delhi Date : 1st April, 2015  Dhruv M Sawhney Signature of the Authorised Signatory													

(**) The names of all the promoters , their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table respective of whether they are reporting on the date of event or not

(*) Total Share capital/ to be taken as per the latest filing done by the Company to the Stock Exchanges under Clause 35 of the listing agreement. 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.

Name of Promoter or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			(*)Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2) + (3)) / release ((2) - (3)) / invocation ((2) - (3))	
	No of shares (Equity shares of Re 1/ each)	% of Total Share capital	% of diluted share capital	No shares (Equity shares of Re 1/ each)	% of Total Share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrances (pledge/lien/non disposal undertakings/others)	No of shares (Equity shares of Re 1/ each)	% of Total Share capital	Name of the entity in whose favour shares encumbered	No shares (Equity shares of Re 1/ each)	% of Total Share capital		
Dhruv M. Sawhney	38391756	14.884	14.884	3600000	1.395	Release	31st March, 2015	Pledge	3600000	1.395	Oriental Bank of Commerce	Nil	Nil		
Rati Sawhney	20358164	7.892	7.892	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Tarun Sawhney	14693375	5.697	5.697	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Nikhil Sawhney	15277653	5.923	5.923	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Mamohan Sawhney (HUF)	4513225	1.75	1.75	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Tarana Sawhney	25000	0.01	0.01	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Umananda Trade & Finance Ltd	20991589	8.138	8.138	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Tarnik Investments & Trading Ltd	18680527	7.242	7.243	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Subahdra Trade & Finance Ltd	16907375	6.555	6.555	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Kamini Upaskar Ltd	10328525	4.004	4.004	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Dhankari Investments Ltd	14714901	5.705	5.705	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		

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TOFSL Trading & Investments LTD	1639	0.001	0.001	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
The Engineering & Technical Services Ltd	250	0	0	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Carvanserai Ltd	422750	0.164	0.164	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Accurate Traders Ltd	648500	0.251	0.251	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Total	175957229	68.215	68.215	3600000	1.395					3600000	1.395		Nil	Nil



Dhruv M Sawhney