

Dhruv M Sawhney

**17, Sunder Nagar
New Delhi – 110 003
Phone Office : 91 120 4308000**

By Courier/ Fax

Date : June 30,2015

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 Fax-022-2272 3121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/I, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-2659 8237/8238/8347/8348
STOCK CODE: 532356 ISIN NO INE 256C01024	STOCK CODE: TRIVENI ISIN NO INE 256C01024

**Sub: Disclosure Under Regulation 31 (1) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir

Pursuant to Regulation 31(1) of the captioned regulation please find enclosed herewith disclosure in the prescribed format in respect of Non Disposal undertaking for 25,00,000 equity shares of Re1/- each of Triveni Engineering & Industries Limited given by me to Yes Bank Ltd .

You are requested to take the disclosure on record.

Thanking You,

Yours faithfully



Tarun Sawhney Power of Attorney of Dhruv M Sawhney
Promoter Triveni Engineering & Industries Ltd
Annexure -a/a

CC Triveni Engineering & Industries Ltd
Express Trade Tower , Plot no 15-16, Sector 16 A, Noida 201301 U.P

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				30 th June , 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 FACs 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(92) -(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 encumbered	No of shares	% of Total Share capital
As per enclosed Annexure A attached													
 Tarun Sawhney Power of Attorney of Dhruv M Sawhney Signature of the Authorised Signatory Place : Noida Date : 30th June , 2015													

(**) 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.

Dhankari Investments Ltd	14714901	5.705	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil
TOFSL Trading & Investments LTD	1639	0.001	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil
The Engineering & Technical Services Ltd	250	0.000	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil
Carvanseral Ltd	422750	0.164	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil
Accurate Traders Ltd	648500	0.251	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil
Total	.175957229	68.215					5000000	1.938	5000000	1.938	1.938



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