

Tarun Sawhney

124, Golf Links,

New Delhi-110003

Phone (O): 91 120 4308000

By Speed Post / E-mail

Date: 27th December, 2017

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	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- 022-2272 3121/1278/1557/3354/3577	Fax – 022-26598237/8238/8347/8348
STOCK CODE : 532356 ISIN No INE256C01024	STOCK CODE : TRIVENI ISIN No INE256C01024

Sub: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

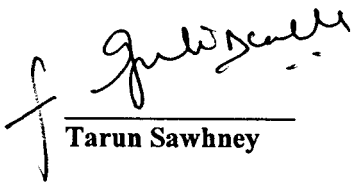
Dear Sir

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 25,00,000 pledged equity shares of Re.1/- each of Triveni Engineering & Industries Limited.

You are requested to take the disclosure on record.

Thanking You,

Yours faithfully

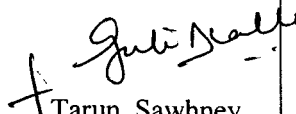


Tarun Sawhney

Annexure-a/a

Copy to: The Company Secretary,
Triveni Engineering & Industries Ltd.
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201 301
Uttar Pradesh.

**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 & Industries Limited									
Names of the stock exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited									
Date of reporting				27 th December, 2017									
Name of the promoter or PAC on whose shares encumbrance has been created/released/ invoked				Tarun Sawhney									
Details of the creation of encumbrance:													
Name of the promoter (s) 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 [(1)-(3)]}		
	Numb er	% of total share capit al	Numb er	% of total share capit al	Type of event (creation/ release/ invocatio n)	Date of creation/relea se/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertakings/oth ers)	Reasons for encumbran ce **	Numb er	% of share capit al	Name of the entity in whose favour shares encumbered ***	Numb er	% of total share capit al
As per enclosed Annexure-A attached													
Place :Noida Date : 27.12.2017  Tarun 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 irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure - 'A'

Name of Promoter(s) 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))	
	Number (Equity shares of Re 1/ each)	% of Total Share capital	Number (Equity shares of Re 1/ each)	% of Total Share capital	Type of event (creation/release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking s/others)	Reasons for encumbrance	Number (Equity shares of Re 1/ each)	% of Share capital	Name of the entity in whose favour shares encumbered	Number (Equity shares of Re 1/ each)	% of Total Share capital
Tarun Sawhney	14695375	5.697	2500000	0.969	Release	19th Dec. 2017	Non Disposal undertaking	Collateral for personal borrowing	2500000	0.969	Yes Bank Ltd.	Nil	Nil
Dhruv M. Sawhney	38391756	14.884	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Rati Sawhney	20358164	7.892	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Nikhil Sawhney	15277653	5.923	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Mannohan Sawhney (HUF)	4513225	1.750	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Tarana Sawhney	25000	0.010	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
STFL Trading and Finance Pvt. Ltd. (Formerly Verve Professional Services Pvt. Ltd.)	82696056	32.060	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
Total	175957229	68.215	2500000	0.969					2500000	0.969		Nil	Nil

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