

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Triveni Engineering & Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manmohan Sawhney HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	3679225	1.427	1.427
<u>Name</u> MMS (HUF)			
b) Voting rights (VR) otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c)	3679225	1.427	1.427
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired from:			
<u>Name</u> TOFSL Trading & Investments Ltd.	500000	0.194	0.194
b) VRs acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	---	---	---
Total (a+b+c)	500000	0.194	0.194

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Name			
MMS (HUF)	4179225	1.621	1.621
b) VRs otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	----	----	----
Total (a+b+c)	4179225	1.621	1.621
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter se transfer amongst the Promoters through Bombay Stock Exchange by way of block deal.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 30 , 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re 1/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re 1/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.25,78,80,150/- divided into 257880150 equity shares of Re 1/- each.		

Note:

(*) 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.

Place : New Delhi

Date : 3.1.2012

For Manmohan Sawhney HUF



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(Manmohan Sawhney Karta)