

Tarun Sawhney

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New Delhi - 110 003
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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	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051
Fax-022-2272 3121/3719/2037/2039	Fax-022-2659 8237/8238/8347/8348
STOCK CODE: 533655 ISIN NO INE 152M01016	STOCK CODE: TRITURBINE ISIN NO INE 152M01016

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

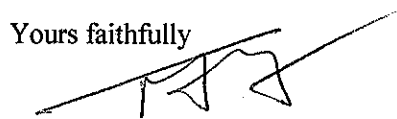
Dear Sir

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 60,00,000 equity shares of Re1- each of Triveni Turbine Limited given by me to Yes Bank Ltd .

You are requested to take the disclosure on record.

Thanking You,

Yours faithfully



Tarun Sawhney
Promoter Triveni Turbine Ltd
Annexure -a/a

CC Triveni Turbine 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 Turbine 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	Tarun Sawhney												
Details of the creation / invocation / release of encumbrance :													
Name of Promoters 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(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/ invocati on)	Date of creati on/rel ease/ invoca tion	Type of encumb erances(pledge/li en/non disposal underta kings/ot hers	No of shares	% of Total Share capital	Name of the entity in whose favour shares encum bered	No of shares	% of Total Share capital
As per enclosed Annexure A attached													
Place : Noida Date : 30th June , 2015  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 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	Promoter holding already encumbered	(*)Details of events pertaining to encumbrance										Post event holding of encumbered shares (creation (2) + (3)) / release((2)-(3)) / invocation ((2)-(3))		
	(1)	(2)	(3)												
Names	No of shares (Equity shares of Re 1/ each)	% of Total Share capital	% of w.r.t diluted share capital	No shares (Equity shares of Re 1/ each)	% of Total Share capital	Type of event (creation/rel case/ invocation)	Date of creation/ release/ invocation	Type of encumbrance(pledge/hen/n on disposal undertaking s/others)	No of shares (Equity shares of Re 1/ each)	% of Total Share capital	Name of the entity in whose favour shares are encumbered	No shares (Equity shares of Re 1/ each)	% of Total Share capital		
Tarun Sawhney	1426775	4.324	4.324	Nil	Nil	N.A	26th June, 2015	Non Disposal undertaking	6000000	1.818	N.A	6000000	1.818		
Dhiraj M. Sawhney	24924645	7.554	7.554	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Rati Sawhney	13706914	4.154	4.154	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Nikhil Sawhney	15071557	4.568	4.568	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Mannohan Sawhney (HUF)	3679225	1.115	1.115	Nil	Nil	N.A	N.A.	N.A	N.A	N.A	N.A	Nil	Nil		
Tarana Sawhney	25000	0.008	0.008	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Umananda Trade & Finance Ltd	20157589	6.109	6.109	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Tarik Investments & Trading Ltd	18680527	5.661	5.661	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Subahdra Trade & Finance Ltd	16307375	4.942	4.942	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		
Kamenl Upaskar Ltd	10328525	3.130	3.130	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil		

