

Dhruv M Sawhney

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

By Courier/ Fax

Date : September 9, 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/1, 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 (2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

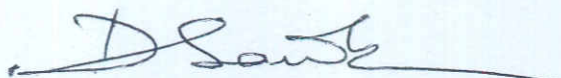
Dear Sir

Pursuant to Regulation 31(2) of the captioned regulations, please find enclosed herewith revised disclosure in the new prescribed format in respect of release of 25,00,000 equity shares of Re 1/- each of Triveni Engineering & Industries Limited for which non-disposal undertaking was given by me to Yes Bank Ltd .

You are requested to take the disclosure on record.

Thanking You,

Yours faithfully



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

REVISED

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	9 September, 2015
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ released / invoked	Dhruv M. Sawhney

Details of the creation 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((1) -(3))	
Names	No of shares	% of Total 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	Reason for encumbrance **	Number	% of Share capital	Name of the entity in whose favour shares encumbered ***	Number	% of Total Share capital

As per enclosed Annexure A attached



Place : Noida

Dhruv M Sawhney

Date : 9 September, 2015

Signature of the Authorised Signatory

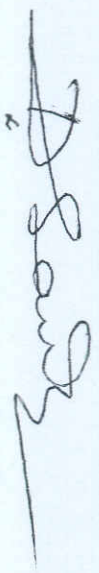
(**) The names of all the promoters , their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table respective of whether they are reporting on the date of event or not

(*) 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.

David

[illegible]

TOFSL Trading & Investments LTD	1639	0.001	NII	NII	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	NII	NII
The Engineering & Technical Services Ltd	250	0.000	NII	NII	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	NII	NII
Carvanseal Ltd	422750	0.164	NII	NII	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	NII	NII
Accurate Traders Ltd	648500	0.251	NII	NII	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	NII	NII
Total	175957229	68.215	5000000	1,938												2500000	0.969


 Dhruv M Sawhney