

Tarun Sawhney

**124 , Golf Links
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	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: 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.**

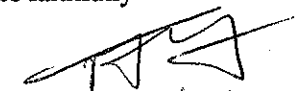
Dear Sir

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
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						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.

[illegible]

