

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. Bombay Stock Exchange Limited
Date of reporting	20 th November 2014
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ released / invoked	Dhruv M. Sawhney

Details of the creation / invocation / release of encumbrance :

Name of Promoters 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(92) -(3))	
	(1)			(2)		(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/ invocation)	Date of creation/ release/ invocation	Type of encumbrances(pledge/lien/non disposal undertakings/ others	No of shares	% of Total Share capital	Name of the entity in whose favour shares encumbered	No of shares	% of Total Share capital

As per enclosed Annexure A attached

x 

Place : Noida
Date : 20th November , 2014

Dhruv M 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]

TOFSL Trading & Investments LTD	1639	0.001	0.001	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil
The Engineering & Technical Services Ltd	250	0	0	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil	Nil
Carvenseral Ltd	422750	0.164	0.164	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil	Nil
Accurate Traders Ltd	648500	0.251	0.251	Nil	Nil	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil	Nil	Nil
Total	175957229	68.215	68.215								3600000	1.395		3600000	1.395


Dhruv M Sawhney