## October 3, 2024

STOCK CODE: 533655	STOCK CODE: TRITURBINE
Serpi Santa Constitution of the Constitution o	e-mail takeover@nse.co.in
e-mail- corp.relations@bseindia.com	MUMBAI-400 051
MUMBAI-400 001	Bandra-Kurla Complex, Bandra (E),
P.J. Tower, Dalal Street, Fort,	Exchange Plaza,
BSE Ltd.	National Stock Exchange of India Ltd.

Dear Sir/ Madam,

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI SAST Regulations, 2011 with regard to transfer of 31,78,000 equity shares of Re. 1/- each (representing 0.999%) of Triveni Turbine Limited ('TTL') by myself to my spouse, Mr. Dhruv Manmohan Sawhney as a gift by way of inter-se transfer between promoters in terms of Regulation 10(1)(a)(i) & (ii) of SEBI SAST Regulations through off-market transaction.

It may be noted that after the aforesaid transaction, my shareholding in TTL stand reduced to 10.35%.

This is for your information and record.

Thanking you,

Yours faithfully,

Rati Sawhney Seller

Encl: As above

Copy to: The Company Secretary
Triveni Turbine Limited
8th Floor, Express Trade Towers, 15-16,
Sector-16A, Noida-201 301 (U.P.).
shares.ttl@trivenigroup.com

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## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nar	me of the Target Company (TC)	Triveni Turbine Lin	nited			
Name(s) of the Seller and Acquirer and		Mrs. Rati Sawhney – <b>Seller</b>				
Persons Acting in Concert (PAC) with the Acquirer		Mr. Dhruv Manmohan Sawhney - Acquirer				
		PAC - Promoters/Promoter Group				
		Tarun Sawhney				
		Nikhil Sawhney				
		Tarana Sawhney Zia Nikhil Sawhney				
		Manmohan Sawhney HUF Subhadra Trade and Finance Ltd. Triveni Engineering & Industries Ltd.				
		Tarun Sawhney Tru				
		Nikhil Sawhney Trust				
Pro	ether the Acquirer and Seller belong to moter / Promoter Group	Yes				
Nai	me(s) of the Stock Exchange (s) where the	BSE Limited				
	res of TC are listed	National Stock Exc				
Det	tails of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital	% w.r.t. total diluted share/voting		
			wherever	capital of the		
			applicable(*)	TC (**)		
Ref	fore the <del>acquisition/</del> sale under consideratio	n, holding of:	uppliedole( )	10()		
a)	Shares carrying voting rights					
	Rati Sawhney	36064546	11.35	11.35		
	Dhruv Manmohan Sawhney	22955029	7.22	7.22		
	Manmohan Sawhney HUF	3536704	1.11	1.11		
	Tarun Sawhney	13714125	4.31	4.31		
	Nikhil Sawhney	14487731	4.56	4.56		
	Tarana Sawhney	24032	0.01	0.01		
	Zia Nikhil Sawhney	295				
	Subhadra Trade and Finance Limited	86724312	27.28	27.28		
	Triveni Engineering & Industries Limited	Nil	Nil	Nil		
	Tarun Sawhney Trust	Nil	Nil	Nil		
	Nikhil Sawhney Trust	Nil	Nil	Nil		
b)	Shares in the nature of encumbrance	Nil	Nil	Nil		
	(pledge/lien/non-disposal					
14-11	undertaking/others)					
c)	Voting rights (VR) otherwise than by	Nil	Nil	Nil		
	equity shares					
d)	Warrants/convertible securities/any other	Nil	Nil	Nil		
	instrument that entitles the acquirer to					
	receive shares carrying voting rights in the					
	TC (specify holding in each category)					

e)	Total (a+b+c+d)	177506774	55.84		55.84
	ails of <del>acquisition</del> /sale				
a)	Shares carrying voting rights acquired/sold - Mrs. Rati Sawhney	3178000	0.999		0.999
b)	VRs acquired/sold otherwise than by equity shares	Nil	Nil		Nil
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	Nil	Nil		Nil
d)	Shares encumbered/invoked/released by the acquirer	Nil	Nil		Nil
e)	Total (a+b+c+d)	3178000	0.999		0.999
Aft	er the <del>acquisition/</del> sale, holding of:				
a)	Shares carrying voting rights				
	Rati Sawhney	32886546	10.35		10.35
	Dhruv Manmohan Sawhney	26133029	8.22		8.22
	Manmohan Sawhney HUF	3536704	1.11		1.11
	Tarun Sawhney	13714125	4.31		4.31
	Nikhil Sawhney	14487731	4.56		4.56
	Tarana Sawhney	24032	0.01		0.01
	Zia Nikhil Sawhney	295			
	Subhadra Trade and Finance Limited	86724312	27.28		27.28
	Triveni Engineering & Industries Limited	Nil	Nil		Nil
	Tarun Sawhney Trust	Nil	Nil		Nil
	Nikhil Sawhney Trust	Nil	Nil		Nil
b)	Shares encumbered with the acquirer	Nil	Nil		Nil
c)	VRs otherwise than by equity shares	Nil	Nil		Nil
d)	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	Nil	Nil		Nil
e)	Total (a+b+c+d)	177506774	55.84		55.84
Mo	de of acquisition / sale (e.g. open market / off- rket / public issue / rights issue / preferential otment / inter-se transfer, etc.)	Off-market (By	way of gift)		
Dat rec	te of acquisition / sale of shares / VR or date of eipt of intimation of allotment of shares, ichever is applicable	30 <sup>th</sup> September,	2024		
	uity share capital / total voting capital of the before the said acquisition / sale	Rs.317876913/- shares of Re.1/-		317876913	equity
Equ	uity share capital / total voting capital of the after the said acquisition / sale	Rs.317876913/- shares of Re.1/-		317876913	equity
Tot	tal diluted share/voting capital of the TC after said acquisition/ sale.	Rs.317876913/- shares of Re.1/-		317876913	equity

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.
- (\*\*) 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<sup>rd</sup> October, 2024

Rati Sawhney

Seller