

By E-filing

REF:TEIL:SE:

Date: 8th October, 2021

The Deputy General Manager Department of Corporate Services, BSE Limited, 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, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051.
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: <u>Newspapers publication regarding Shifting of Registered Office of the Company</u>	

Dear Sirs,

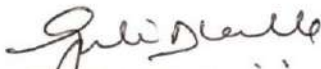
Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspaper advertisement published on 8th October, 2021 in all editions of Financial Express (English), and Jansatta (Delhi & Lucknow editions) & Vishwa Manav (Saharanpur edition) (Hindi) relating to shifting of **Registered Office** of the Company from its present location at “Deoband, District Saharanpur, Uttar Pradesh - 247 554” to new location at “**A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh**” with effect from 7th October, 2021.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GRETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

