

NALANDA INDIA FUND LIMITED

4 January, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Fax: +91- 22- 22723121
Tel: +91-22- 22721233/34
Ext. 8013/ 8184/ 8332

Email: corp.relations@bseindia.com

Dear Sir

Re: Reporting for reduction of holding for Triveni Turbine Limited

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

The originals are being couriered to you today via DHL.

Thank you for your attention.

Yours faithfully



Husayn Sassa
Authorised Signatory

Annexure-2

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

1.	Name of the Target Company (TC)	TRIVENI TURBINE LTD		
2.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nalanda India Fund Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
5.	Details of the acquisition / disposal /holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>				
	a) Shares carrying voting rights	25,788,000	7.82%	7.82%
	b) Voting rights (VR) otherwise than by shares			
	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)			
	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)			
	e) Total (a+b+c+d)	25,788,000	7.82%	7.82%

Details of acquisition/sale

a)	Shares carrying voting rights sold	7,197,546	2.19%	2.19%
b)	VRs acquired / sold otherwise than by equity shares			
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			
d)	Shares encumbered/invoked/released by the acquirer			
e)	Total (a+b+c+d)	7,197,546	2.19%	2.19%

After the sale, holding of:

a)	Shares carrying voting rights	18,590,454	5.63%	5.63%
b)	Shares encumbered with the acquirer			
c)	VRs acquired otherwise than by equity shares			
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) acquired			
e)	Total (a+b+c+d)	18,590,454	5.63%	5.63%

6.	Mode of sale (eg. Open market / off market / public issues / rights issues / preferential allotment / inter-se transfer etc).	Open Market		
----	---	-------------	--	--

7.	Date of sale of shares	Trade Date : 02 Jan 2019
8.	Equity share capital / total voting capital of the TC before the said sale	Rs 32,99,72,150
9.	Equity share capital / total voting capital of the TC after the said sale	Rs 32,99,72,150
10.	Total diluted share / voting capital of the TC after the said sale	0

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange 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.



Signature of the acquirer /seller / Authorized Signatory

Place : MAURITIUS
Date : 04 JANUARY 2019