

By E-filing

REF:TEIL:SE:

Date: 22<sup>nd</sup> Sept., 2023

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
<b>STOCK CODE: 532356</b> <b>ISIN: INE256C01024</b>	<b>STOCK CODE: TRIVENI</b> <b>ISIN: INE256C01024</b>
<b>Sub: Issuance of Letter of Confirmation in lieu of lost share certificate under Regulation 39 of SEBI (LODR) Regulations, 2015</b>	

Dear Sir/Madam,

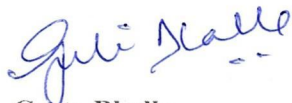
Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith an intimation dated 22<sup>nd</sup> Sept., 2023 received from our RTA, KFin Technologies Limited for issuance of Letter of Confirmation in lieu of share certificate(s) reported as lost by a shareholder of the Company, as per details mentioned therein.

You are requested to please take the above on your records.

Thanking you,

Yours faithfully,

**For Triveni Engineering & Industries Ltd.,**



**Geeta Bhalla**  
Group Vice President &  
Company Secretary  
M.No.A9475

Ref No. : KFPL/TES/2023  
Date : 22.09.2023

National Stock Exchange of India Ltd (NSE)  
Exchange Plaza 5th Floor,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 051

Unit: Triveni Engineering & Industries Limited

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

FOLIO NO	NAME OF SHAREHOLDER	OLD CERT NO	NEW CERT NO	DIST NO		SHARES
				DIST FROM	DIST_TO	
TES0000313	MONIKA GHULIANI	11842	65755	137859681	137861180	1500

We will be grateful if you could kindly acknowledge receipt of this communication and confirm having taken the same on record.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



C Shobha Anand  
Dy. Vice President

Cc to: Triveni Engineering & Industries Limited

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

Ref No. : KFPL/TES/2023

Date : 22.09.2023

**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001****Unit: Triveni Engineering & Industries Limited**

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