

**Date: June 5, 2024**

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>STOCK CODE: TRIVENI</b>
<b>Sub: Newspaper Publication – Notice for transfer of equity shares of the Company to the Investor Education and Protection Fund ('IEPF')</b>	

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents pertaining to the intimation to shareholders for transfer of their equity shares of the Company to the IEPF Authority:

1. Copies of the newspaper advertisements published in FINANCIAL EXPRESS (English) and JANSATTA (Hindi) on June 5, 2024; and
2. Copy of the reminder letter sent to the shareholders who have not claimed their dividend for seven or more consecutive years and have not encashed/claimed the interim dividend for the financial year 2017-18. The last date for submission of claims by the shareholders is August 30, 2024.

This is for your information and records.

Thanking You

Yours' faithfully,  
**For Triveni Engineering & Industries Ltd.**



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

Encl: as above

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**

CIN : L15421UP1932PLC022174

Regd. Office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P.  
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301  
Phone: 91 120 4308000 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,

**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR  
EDUCATION AND PROTECTION FUND**

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more, since the payment of Interim Dividend for Financial Year 2017-18, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company's website i.e. www.trivenigroup.com

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before **30th August, 2024**. In case the Company does not receive any communication from the concerned shareholder by **30th August, 2024** the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Ms. C. Shobha Anand, Deputy Vice President at M/s KFin Technologies Limited Unit: Triveni Engineering & Industries Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: einward.ris@kfintech.com.

For Triveni Engineering & Industries Ltd.  
Sd/-

Geeta Bhalla

Group Vice President & Company Secretary  
M. No. A9475

Place: Noida (U.P.)  
Date: 4th June, 2024



**त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड**

CIN: L15421UP1932PLC022174

पंजीकृत कार्यालय : ए-44 हौजरी कॉम्प्लेक्स, फेज-1 एक्सटेंशन, नोएडा, उत्तर प्रदेश-201305  
 कार्पोरेट कार्यालय : 8वीं मंजिल, एक्सप्रेस ट्रेड टावर्स 15-16, सेक्टर-16ए, नोएडा, उत्तर प्रदेश-201301  
 दूरभाष: 91 120 4308000 ई-मेल: shares@trivenigroup.com, वेबसाइट: www.trivenigroup.com

**अंशधारकों हेतु सूचना**

कंपनी के इक्विटी शेयरों का निवेशक शिक्षा एवं संरक्षण निधि में हस्तांतरण कार्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा समय-समय पर अधिसूचित निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा परीक्षा, हस्तांतरण और वापसी) नियम, 2016 ("नियम") के साथ कंपनी अधिनियम, 2013 की धारा 124(6) और अन्य लागू प्रावधानों, यदि कोई हो, के प्रावधानों के अनुसार सदस्यों को सूचित किया जाता है कि सभी इक्विटी शेयर जिनके संबंध में वित्तीय वर्ष 2017-18 के लिए अंतरिम लाभांश के भुगतान के बाद से लगातार सात (7) साल या उससे अधिक समय तक लाभांश का भुगतान या दावा नहीं किया गया है, नियमों के अनुसार कंपनी द्वारा निवेशक शिक्षा और संरक्षण निधि ("आईईपीएफ") में स्थानांतरित किए जाने के लिए उत्तरदायी हैं।

कंपनी ने सभी संबंधित शेयरधारकों को व्यक्तिगत नोटिस भेजे हैं जिनके शेयर आईईपीएफ में स्थानांतरित किए जाने के लिए उत्तरदायी हैं। ऐसे शेयरधारकों का विवरण कंपनी की वेबसाइट यानी [www.trivenigroup.com](http://www.trivenigroup.com) पर भी उपलब्ध कराया गया है।

शेयरधारक जो भौतिक रूप में शेयर रखते हैं और जिनके शेयर आईईपीएफ में हस्तांतरण किए जाने के लिए उत्तरदायी हैं, कृपया ध्यान दें कि कंपनी डीमैट फॉर्म में रूपांतरण और उसके बाद आईईपीएफ प्राधिकरण द्वारा खोले गए डीमैट खातों में स्थानांतरण के उद्देश्य से उनके द्वारा रखे गए मूल शेयर प्रमाणपत्रों के बदले नए शेयर प्रमाणपत्र जारी करेगी। ऐसे जारी होने पर, उनके नाम पर पंजीकृत मूल शेयर प्रमाणपत्र स्वतः ही रद्द हो जाएंगे और गैर-परकाम्य माने जाएंगे। डीमैट फॉर्म में शेयर रखने वाले शेयरधारकों के मामले में, आईईपीएफ प्राधिकरण के डीमैट खातों में शेयरों का हस्तांतरण कंपनी द्वारा संबंधित डिपॉजिटरी के माध्यम से कार्पोरेट कार्रवाई के द्वारा किया जाएगा।

संबंधित शेयरधारकों से अनुरोध है कि वे 30 अगस्त, 2024 को या उससे पहले अदत्त/दावा नहीं किए गए लाभांश राशि का दावा करें। यदि कंपनी को 30 अगस्त, 2024 तक संबंधित शेयरधारक से कोई संचार प्राप्त नहीं होता है, तो कंपनी नियमों में निर्धारित आवश्यकताओं का अनुपालन करने के उद्देश्य से शेयरों को डीमैट रूप में परिवर्तित करेगी और आईईपीएफ को हस्तांतरित करेगी। शेयरधारकों से अनुरोध है कि वे ध्यान दें कि कंपनी की वेबसाइट पर अपलोड की गई शेयरधारकों की अद्यतन सूची को संशोधित नियमों के अनुसार आईईपीएफ प्राधिकरण के डीमैट खातों में शेयरों के हस्तांतरण के उद्देश्य से नए शेयर प्रमाणपत्र जारी करने के संबंध में पर्याप्त सूचना माना जाना चाहिए। कृपया ध्यान दें कि आईईपीएफ में हस्तांतरण के बाद, कंपनी पर अदत्त/दावा न किए गए लाभांश राशि और हस्तांतरित इक्विटी शेयरों के संबंध में कोई दावा नहीं किया जाएगा।

शेयरधारक कृपया ध्यान दें कि आईईपीएफ को हस्तांतरित किए गए शेयर, ऐसे शेयरों पर होने वाले लाभ सहित, यदि कोई हो, आईईपीएफ नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद आईईपीएफ प्राधिकरण से वापस दावा किया जा सकता है।

अदत्त/दावा न किए गए लाभांश का दावा करने के लिए, शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, सुश्री सी. शोभा आनंद, उप उपाध्यक्ष : मैरार्स कैफिन टेक्नोलॉजीज लिमिटेड यूनिट त्रिवेणी इंजीनियरिंग एंड इंडस्ट्रीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नंबर 31-32, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद-500032, टेलीफोन: 040 67162222 ईमेल आईडी: einward.ris@kfin-tech.com से संपर्क करें।

कृते त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड

हस्ता./-

गीता भल्ला

तिथि : 04-06-2024  
 स्थान : नोएडा, यू.पी.

समूह उपाध्यक्ष एवं कंपनी सचिव  
 M. No. A9475



TRIVENI ENGINEERING & INDUSTRIES LIMITED

(CIN:L15421UP1932PLC022174)

Regd. Office: A-44, Hosiery Complex, Phase-II Extn., Noida – 201305 (UP)  
Corporate Office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida-201301 (UP) Tel: 91 120 4308000  
Email: shares@trivenigroup.com Website: <http://www.trivenigroup.com>

Date: May 28<sup>th</sup>, 2024

Dear Shareholder(s),

**Sub.: Transfer of unpaid/unclaimed Dividend and underlying Equity Shares of the Company to the Investor Education and Protection Fund ('IEPF')**

Ref: Folio/ DP Id/Client Id : 37900 - 1203790000006946

As per the provisions of Section 124 of the Companies Act, 2013 ('the Act') and the applicable Rules framed thereunder, unclaimed dividend amount lying in the 'Unpaid Dividend Account' of the Company for a period of seven years from the date of such transfer is required to be transferred by the Company to the IEPF, established under sub-section (1) of Section 125 of the Act.

Accordingly, the unclaimed/unpaid amount of **Interim Dividend for the Financial Year 2017-18** will be transferred by the Company to the IEPF within 30 days from the due date which is **10th September, 2024**. Details of such unclaimed dividends are updated on the Company's website at [www.trivenigroup.com](http://www.trivenigroup.com).

As per our records, it is observed that the dividend warrant(s)/details as mentioned in this letter which were issued in your name has remained unclaimed *i.e. the same have not been claimed/encashed by you*. You are therefore advised to send us a '**LETTER FOR CLAIMING UNCLAIMED DIVIDEND**' (as attached here), to be duly signed by you, to reach us on or before 30<sup>th</sup> August, 2024 ('*through e-mail/ post*') to enable us to credit the unclaimed/unpaid dividend(s) through NEFT/NECS to your bank account in lieu of your outstanding unclaimed dividend amount.

Further, as per Section 124(6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereof, the shares in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more shall be transferred to Demat Account of IEPF. Accordingly, in respect of the Interim Dividend for the Financial Year 2017-18 as aforesaid, the Company will take necessary steps to transfer such underlying shares to the demat account of IEPF.

**Please note:** In case outstanding dividend amounts are not claimed on or before **30<sup>th</sup> August, 2024 by you**; the shares held in your name (either in Electronic or Physical mode) are liable to be transferred to Demat Account of IEPF and necessary action will be initiated by the Company for transfer of shares held in your name without any further notice to you. In order to comply with the requirements, following procedure stipulated in the Rules will be followed:

- If you hold shares in physical form:** Duplicate share certificate/s will be issued and the shares will be transferred to the IEPF Account. The original share certificate/s which is registered in your name and lying in your custody will automatically stand cancelled and will be deemed non-negotiable.
- If you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to IEPF Account.

**Please note that no claim shall lie against the Company in respect of unpaid/unclaimed dividend amount and the underlying shares transferred to IEPF Authority pursuant to the said Rules.**

In the event of transfer of shares held by you and unclaimed dividend to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the said form.

The voting rights on shares transferred to the Fund shall remain frozen until the rightful owner claims the shares.

We take this opportunity to request you to convert the physical shares into demat mode (electronic mode), if not already converted and also request you to update Bank Account No., MICR No., Name and Address of the Bank with pin code, Email ID, contact no., etc. with your DP. Also opt for ECS credit of dividend. This will facilitate timely credit of dividend amount directly into your Bank Account.

Yours faithfully,

For Triveni Engineering & Industries Limited  
Sd/-  
**Geeta Bhalla**  
Group Vice President & Company Secretary  
M. No. A9475

This is computer generated letter, hence does not require signature

(Kindly tear this portion & send it back to us at below mentioned address duly filled and signed OR email the scanned copy of the signed letter at below mentioned Email id)

LETTER FOR CLAIMING UNCLAIMED DIVIDEND

To,  
KFin Technologies Limited  
Unit: Triveni Engineering & Industries Limited  
Selenium Building, Tower-B, Plot No 31 & 32, Financial District,  
Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032  
Email id: einward.ris@kfintech.com ; shares@trivenigroup.com

Date:

Dear Sir/Madam,

Sub: Request for credit of unclaimed dividend amount(s) through RTGS/NEFT

With reference to the above stated subject, I bring to your kind notice that I have not claimed or encashed the Dividend Warrant(s) as per the details mentioned in the table below.

I confirm that I am the rightful owner of these dividend warrant(s) and it has not been encashed by me and therefore, request the Company to credit unclaimed dividend amounts through RTGS/NEFT to my bank account as mentioned hereunder.

In consideration of the Company accepting my request for credit of unclaimed dividend amount through RTGS/NEFT in lieu of the original dividend warrant, I shall be liable to the Company against all costs, charges, expenses, loss and damages, which may be incurred by the Company for any claim made by any third party.

I undertake to return the original dividend warrant for cancellation, if it comes into my possession subsequent to the credit of dividend amounts to my bank account.

Thanking you,  
Yours faithfully,  
Signature: \_\_\_\_\_

Name:  
Folio/ DP Id/Client Id :  
Mobile No.:

Bank Details: - Bank Name      MICR No.      Account No.

Enclosed: Copy of cancelled cheque / Client Master List



अंतर्देशीय पत्र कार्ड  
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 3

To Open Please Tear Here

To  
SANJAY GIRDHARILAL BANGAR  
502 SAKRUTI APPT  
B/H AROVIL SOC  
BHATAR ROAD  
SURAT. GUJARAT  
PIN: 111111

To Open Please Tear Here

If undelivered please return to :-

**KFin Technologies Limited**  
**UNIT: TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
Selenium Building, Tower-B,  
Plot No 31 & 32, Financial District,  
Nanakramguda, Serilingampally, Hyderabad, Rangareddy,  
Telangana - 500 032, Toll Free No: 1800 309 4001  
Email: einward.ris@kfintech.com

To Open Please Tear Here

Folio/Client ID: 37900 - 1203790000006946  
Name: SANJAY GIRDHARILAL BANGAR

Financial Year	Warrant No.	Warrant Date	No of Equity Shares	Amount (Rs.)	Due date for transfer to IEPF
INTERIM DIV 2017-18	20170134217	31/08/2017	100	25.00	10/09/2024
INTERIM DIV 2019-20	2300153	05/03/2020	100	110.00	15/03/2027
FINAL DIV 2020-21	2400122	07/10/2021	100	175.00	20/10/2028
INTERIM DIV 2021-22	2500104	25/11/2021	100	125.00	29/11/2028