

September 22, 2022

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

Dear Sir/ Madam,

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

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI SAST Regulations, 2011 with regard to sale of entire shareholding of 7,06,27,980 equity shares of Re.1/- each (representing 21.85%) of Triveni Turbine Limited (‘TTL’) held by this company, Triveni Engineering & Industries Limited (‘TEIL’) in the following manner:-

- (i) Sale of 3,23,30,548 equity shares (representing 10% of the total paid-up capital of TTL) to Mrs Rati Sawhney, one of the existing promoters by way of inter-se transfer between promoters at a price of Rs. 229 per share (based on the previous day closing price of Rs. 228.95 per share on NSE) through block trading window on stock exchange; and
- (ii) Sale of 3,82,97,432 equity shares (representing approx. 11.85% of the total paid-up capital of TTL) to various investors through block trading window on the screen based trading system of the stock exchanges at a price of Rs. 226.70 per share.

It may be noted that with the sale of the aforesaid equity shares, the Company will cease to be a shareholder in TTL.

This is for your information and record.

Thanking you,
Yours faithfully,

For Triveni Engineering & Industries Limited


Geeta Bhalla

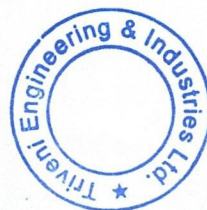
**Group Vice President &
Company Secretary**

Encl: As above

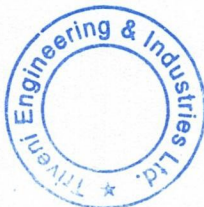
Copy to: The Company Secretary
Triveni Turbine Limited
A-44, Hosiery Complex, Phase II Extension,
Noida-201 305 (U.P.).
shares.ttl@trivenigroup.com

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

Name of the Target Company (TC)	Triveni Turbine Limited		
Name(s) of the Seller and Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Triveni Engineering & Industries Ltd. – Seller on behalf of whom the disclosure is being made. Rati Sawhney - Acquirer PAC - Promoters/Promoter Group Dhruv M. Sawhney Tarun Sawhney Nikhil Sawhney Tarana Sawhney Manmohan Sawhney HUF Subhadra Trade and Finance Ltd. Tarun Sawhney Trust Nikhil Sawhney Trust		
Whether the Acquirer and Seller belong to Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange (s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Ltd.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
a)	Shares carrying voting rights		
	Rati Sawhney	5838707	1.81
	Dhruv Manmohan Sawhney	23386813	7.23
	Manmohan Sawhney HUF	3603229	1.11
	Tarun Sawhney	13972088	4.32
	Nikhil Sawhney	14760246	4.57
	Tarana Sawhney	24484	-
	Subhadra Trade and Finance Limited	86929264	26.89
	Triveni Engineering & Industries Limited	70627980	21.85
	Tarun Sawhney Trust	Nil	Nil
	Nikhil Sawhney Trust	Nil	Nil
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil
c)	Voting rights (VR) otherwise than by equity shares	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)	Nil	Nil
e)	Total (a+b+c+d)	219142811	67.78



Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold - Triveni Engineering & Industries Ltd.	70627980	21.85	21.85
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)	70627980	21.85	21.85
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights			
	Rati Sawhney	38169255	11.81	11.81
	Dhruv Manmohan Sawhney	23386813	7.23	7.23
	Manmohan Sawhney HUF	3603229	1.11	1.11
	Tarun Sawhney	13972088	4.32	4.32
	Nikhil Sawhney	14760246	4.57	4.57
	Tarana Sawhney	24484	-	-
	Subhadra Trade and Finance Limited	86929264	26.89	26.89
	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)	180845379	55.94	55.94
	Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	(i) 3,23,30,548 equity shares by way of inter-se transfer between promoters; and (ii) balance 3,82,97,432 equity shares by way of open market sale		
	Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st Sept, 2022		
	Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs.323305484/- divided into 323305484 equity shares of Re.1/- each		
	Equity share capital / total voting capital of the TC after the said acquisition/ sale	Rs.323305484/- divided into 323305484 equity shares of Re.1/- each		
	Total diluted share/voting capital of the TC after the said acquisition/ sale.	Rs.323305484/- divided into 323305484 equity shares of Re.1/- each		



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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.

**For Triveni Engineering & Industries Limited
(Seller)**


Geeta Bhalla

Group Vice President & Company Secretary

Place : Noida

Date : 22nd Sept, 2022

