

Tarun Sawhney
124, Golf Links
New Delhi-110003

By E-filing

Date: July 11, 2019

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	

Dear Sir,

Pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure in the prescribed format in relation to release of Non Disposal Undertaking on 60,00,000 equity shares of Triveni Turbine Limited.

You are requested to take the disclosure on record.

Thanking You,

Yours faithfully

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Tarun Sawhney

Annexure-a/a

- CC: 1. The Company Secretary,
Triveni Turbine Ltd.
8th Floor, Express Trade Towers,
15-16, Sector 16A, Noida-201301
Uttar Pradesh
2. Triveni Turbine Limited
A-44, Hosiery Complex
Phase-II Extension. Noida-201305
Uttar Pradesh

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	Triveni Turbine Limited
Names of the stock exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited 2. BSE Limited
Date of reporting	July 11, 2019
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked:	Tarun Sawhney
Details of the creation/ invocation/ release of encumbrance	

Name of the Promoter(s) or PACs with him ***	Promoter holding in the target Company			Promoter holding already encumbered			Details of event pertaining to encumbrance						Post event holding of encumbered shares (creation ((2)+(3)/ release ((2) -(3)/ invocation ((2)- (3)))	
	(1)			(2)			(3)							
	No of Shares	% of total share capital	% w.r.t. diluted share capital	No of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance)	Type of encumbrance (pledge/ lien/non-disposal undertaking/others)	No of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	No of Shares	% of total share capital	
Tarun Sawhney	13972088 (Includes pledge of 60 lakh equity shares)	4.32	4.32	60 lakh equity shares	1.85	Release	July 9, 2019	Non Disposal Undertaking	60 lakh equity shares	1.85	Yes Bank Ltd	Nil	Nil	

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Signature

Name: Tarun Sawhney

Place: New Delhi

Date: July 11, 2019