September 23, 2024

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI SAST Regulations")

I submit herewith a disclosure under Regulation 10(5) of SEBI SAST Regulations in respect of the proposed acquisition of 31,78,000 equity shares of Triveni Turbine Limited by myself from my wife Mrs Rati Sawhney by way of inter-se transfer between promoters in terms of Regulation 10(1)(a)(ii) of SEBI SAST Regulations through off-market transaction.

It may be noted that the aggregate holding of Promoters/Promoter Group before and after the proposed inter-se transaction remains the same.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,

DHRUV
MANMOHAN
SAWHNEY

Digitally signed by DHRUV
MANMOHAN SAWHNEY
Date: 2024.09.23 19:05:24
+05'30'

Dhruv M Sawhney Acquirer

Encl: As above

Copy to: The Company Secretary
Triveni Turbine Limited
8th Floor, Express Trade Towers, 15-16,
Sector-16A, Noida-201 305 (U.P.).
shares.ttl@trivenigroup.com

<u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Triveni Turbine Limited		
2.	Name of the acquirer(s)	Mr. Dhruv Manmohan Sawhney		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes, the Acquirer is named as promoter in the shareholding pattern of the TC.		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Rati Sawhney		
	b. Proposed date of acquisition	30 th September, 2024		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Up to 31,78,000 equity shares of the face value of Re. 1/- each		
	d. Total shares to be acquired as % of share capital of TC	Up to 0.999%		
	e. Price at which shares are proposed to be acquired	The shares are proposed to be acquired by way of Gift.		
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of TC between the Promoters by way of Gift.		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) & (ii) of SEBI (SAST) Regulations, 2011.		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximumvolume of trading in the shares of the TC are recorded during such period.	Not Applicable since the shares are proposed to be acquired by way of Gift.		
7.	If in-frequently traded, the price as determined interms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since the shares are proposed to be acquired by way of Gift.		
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) Declaration by the acquirer that all the conditions	It is hereby declared that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI (SAST) Regulations, 2011. It is hereby declared that all the conditions		
	specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.	specified under regulation 10 (1) (a) of the SEBI (SAST) Regulations, 2011 with respect to exemptions have been duly complied with.		

11.	. Shareholding details		Before the		After the	
			proposed		Proposed	
			transaction		transaction	
			No. of	% w.r.t	No. of	% w.r.t
			shares	total	shares	total
			/voting	share	/voting	share
			rights	capital	rights	capital of TC
				of TC		01 10
	a	Acquirer(s) and PACs (other than sellers)(*)				
		(i) Subhadra Trade and Finance Limited	86724312	27.28	86724312	27.28
		(ii) Dhruv Manmohan Sawhney	22955029	7.22	26133029	8.22
		(iii) Manmohan Sawhney (HUF)	3536704	1.11	3536704	1.11
		(iv) Tarun Sawhney	13714125	4.31	13714125	4.31
		(v) Nikhil Sawhney	14487731	4.56	14487731	4.56
		(vi) Tarana Sawhney	24032	0.01	24032	0.01
		(vii) Zia Nikhil Sawhney	295		295	
	b	Seller (s)				
		Rati Sawhney	36064546	11.35	32886546	10.35
		Grand Total	177506774	55.84	177506774	55.84

Place: New Delhi Dhruv Manmohan Sawhney Date: 23/9/2024 (ACQUIRER)