

REF:TTL:SE

Date : July 24, 2020

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

**Sub : Submission of copies of newspaper advertisement and reminder letter for Transfer of Equity Shares to the Investor Education and Protection Fund for unclaimed final dividend for FY 2012-13.**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulation , 2015 , we enclose the following documents

1. Copies of the advertisement published in **Financial Express** (English) and **Jansatta** (Hindi)
2. Copy of reminder letter to shareholders

The above reminder letters pertains to those shareholders who have not encashed/claimed the final dividend for the financial year 2012-13 for seven or more consecutive years and whose shares are liable to be transferred to the Investor Education and Protection Fund pursuant to Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority ( Accounting , Audit m Transfer and Refund) Rules , 2016 . The last date for submission of request by the shareholders for this purpose is 29.8.2020

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
**for TRIVENI TURBINE LIMITED**



**Rajiv Sawhney**  
**Company Secretary**  
**M. No. ACS 8047**

Encl.: a/a











TRIVENI TURBINE LIMITED  
CORPORATE OFFICE  
8th Floor, Express Trade Towers,  
15-16, Sector 16A, Noida 201301, U.P.  
CIN : L29110UP1995PLC041834  
Tel 91 120 4308000 / Fax 91 120 4311010-11  
E-mail - shares.ttl@trivenigroup.com

Folio/DP-Client ID :110/5  
RAJ RANI  
HOUSE NO 3215 KUCHA TARA CHAND DARYA  
GANJ NEW DELHI 110002

Dear Shareholder(s),  
Sub: Transfer of Dividend and Shares to the Investor Education & Protection Fund (IEPF)

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders.

As per the applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid and unclaimed dividend are required to be transferred by the Company to IEPF established by the Central Govt. after the completion of seven years. We regularly update details of such unpaid/unclaimed dividend on the website of Ministry of Corporate Affairs before transferring to IEPF as well as on the Company's web site at :- <https://www.triveniturbines.com/unpaid-dividend>.

As per Section 124 (6) of the Act read with the Investor Education and Protection fund Authority (Accounting, audit, Transfer and Refund) Rules, 2016, as amended, (hereinafter the 'Rules'), all shares in respect of which dividend has remained unpaid /unclaimed for seven consecutive years or more are required to be transferred by the company in the name of IEPF

We have noticed from our records that the final dividend warrant for the FY 2012-13 and some other years if any, as per details given on the attached format, which were issued to you are lying unpaid / unclaimed against your name. You are requested to claim the same (preferably through e-mail) by returning the scan copy of attached letter of undertaking duly signed and the unencashed dividend warrant(s), if available with you on or before 31.08.2020 to enable us to arrange remittance through electronic mode/ demand draft in your favour from the dividend banker.

In case the dividend are not claimed by the said date, necessary steps will be initiated by the Company pursuant to relevant legal provisions to transfer the shares held by you to IEPF authority without further notice, in accordance with the Rules.

Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. All benefits, as and when arising or declared, including dividend on shares which are transferred to IEPF, shall also be transferred to IEPF in compliance of the 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.

This information is being given to you under Rule 6(1) of the Rules that the Company shall proceed to transfer the equity shares held by you to IEPF in the manner prescribed under the Act and the Rules. You are advised to contact the Company in case you have any queries at the following address:-

Triveni Turbine Limited  
Corporate office: Express Trade Towers, 8th Floor  
Plot no 15-16, Sector 16A, Noida 201301 UP  
Ph 120-4308000  
E-Mail: [shares.ttl@trivenigroup.com](mailto:shares.ttl@trivenigroup.com)

Note: We request you to update your Bank Account No., MICR No., Name and Address of the Bank with pincode and Email ID with your DP. Also opt for ECS credit of dividend. This will facilitate timely credit of dividend amount directly into your Bank Account.

Thanking you,

Yours faithfully  
For Triveni Turbine Ltd.

Sd/-  
Rajiv Sawhney  
Company Secretary

This is computer generated letter, hence does not require signature





## LETTER OF UNDERTAKING

Date:

The Company Secretary,  
Triveni Turbine Ltd.  
Corp. Office: 8th Floor, Express Trade Towers,  
Plot No. 15-16, Sector 16A,  
NOIDA 201301 (UP)

Dear Sir,

Sub: Request for issue of unclaimed dividend amount(s).

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

S. No.	Folio/ Client ID	Financial Year	Warrant No.	No. of Shares	Amount (Rs.)	Due Date For Transfer to IEPF
1	110	FINAL 2012-13	5	1050	578.00	29/08/2020
2	110	INTERIM 2013-14	5	1050	210.00	10/12/2020
3	110	FINAL 2013-14	5	1050	578.00	05/09/2021
4	110	INTERIM 2014-15	5	1050	263.00	13/10/2021
5	110	FINAL 2014-15	5	1050	630.00	08/09/2022
6	110	INTERIM 2015-16	5	1050	420.00	09/12/2022
7	110	FINAL 2015-16	5	1050	735.00	19/04/2023
8	110	INTERIM 2016-17	5	1050	473.00	08/09/2023
9	110	FINAL 2016-17	5	1050	788.00	08/08/2024
10	110	INTERIM 2017-18	5	1050	473.00	10/12/2024
11	110	FINAL 2017-18	29375	1050	578.00	09/10/2025

I confirm that I am the rightful person of these dividend warrant (s) and it /these has /have not been encashed by me and therefore, request the Company to issue me Demand Draft or remittance through electronic mode in lieu thereof.

In consideration of the Company accepting my request for issue of Demand Draft or remittance through electronic mode for the amount thereof in lieu of the original dividend warrants and making payment of the same to me, I shall be liable to the Company against all costs, charges, expenses, loss and damages, which it may incur for any claim made by any third party for issue of demand draft or remittance through electronic mode in lieu of the original dividend warrant/ warrants.

I undertake to return the original dividend warrant/ warrants for cancellation, if it/ theses is/are received by me subsequent to the issue of demand draft or remittance through electronic mode.

Thanking you,  
Yours faithfully,

Signature :  
Name :  
Address :  
Phone :  
Bank A/c No :  
IFS Code :  
Bank Name :  
Encl.: Copy of Cancelled Cheque.

