



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

T.: +91 120 4308000 | F : +91 120 4311010-11

www.triveniturbines.com

By E-filing

REF: TTL: SE: 09/01

Date: September 12, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/Ma'am,

Subject: Intimation pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Newspaper Advertisement.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, 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 *September 12, 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 November 30, 2024.

This is for your information and record.

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary

M. No. A27686

Encl: A/a

Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)

CIN : L29110UP1995PLC041834

TRIVENI TURBINE LIMITED

(CIN:L29110UP1995PLC041834)

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, E-mail: shares.ttl@trivenigroup.com Website: <http://www.triveniturbines.com>

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

Name of Shareholder: --

Address:--

Dear Shareholder(s),

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

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 December, 2024**. Details of such unclaimed dividends are updated on the Company's website at <http://www.triveniturbines.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 30th November, 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 **30th November, 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:

a. 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.

b. 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 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 Turbine Limited**

Sd/-

Pulkit Bhasin

Company Secretary

M. No. A27686

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

Date:

To,

Alankit Assignments Limited

Unit: **Triveni Turbine Limited**

Alankit Heights,

4E/2, Jhandewalan Extension,

New Delhi - 110055

Email id: ta@alankit.com; shares.ttl@trivenigroup.com

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:

Mobile No.:

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

Enclosed: Copy of cancelled cheque / Client Master List

SR.	Folio / Client ID	Financial Year	Warrant No.	No. of Shares	Amount(Rs.)	Due date for transfer to IEPF
1		INTERIM DIVIDEND 2017-18				10-DEC-2024
2		INTERIM DIVIDEND 2019-20				09-DEC-2026
3		FINAL DIVIDEND 2020- 21				13-OCT-2028
4		INTERIM 2023-24				10-MAR-2031