

भारग्रस्त आस्ति स्थिरीकरण निधि Stressed Assets Stabilization Fund

BY.SASF/TGL/626

February 3, 2016

The Company Secretary	The Director,
Triveni Glass Limited,	Bombay Stock Exchange
1, Kanpur Road,	Phiroze Jeejeebhoy Towers,
Allahabad	Dalal Street,
PIN- 211001	Mumbai-400001.

Dear Sir,

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation No.13 (3) of SEBI (Insider Trading) (Amendment) Regulations, 2002

In terms of the above Regulations, we hereby disclose the details of shares sold of Triveni Glass

Limited as per details given in Annexure:

Particulars of sale	Number	% w.r.t. total paid up capital of Target Company
Shares before sale	18,04,634	14.30%
Shares sold from 25.01.2016 to 02.02.2016	3,25,300	2.58%
Shares after sale	14,79,334	11.72%

Signature of authorised signatory

(Sneha Abhyankar) Deputy General Manager



STRESSED ASSETS STABILISATION FUND

<u>Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation No.13 (3) of SEBI (Insider Trading)</u> (Amendment) Regulations, 2002

Regulation 29(2) captioned above stipulates that 'Any acquirer, who together with persons acting in concert with him, holds shares or voting rights entitling them to 5% or more of the shares or voting rights in a target company, shall disclose every acquisition or disposal of shares of such target company representing 2% or more of the shares or voting rights in such target company in such form as may be specified. The disclosures required under sub-regulation (2) shall be made within two working days'

Regulation 13(3) captioned above stipulates that 'Any person who holds more than 5% shares or voting rights in any listed company shall disclose to the company the number of shares or voting rights held and change in shareholding or voting rights, even if such change results in shareholding falling below 5%, if there has been change in such holdings from the last disclosure made under sub-regulation (1) or under this subregulation; and such change exceeds 2% of total shareholding or voting rights in the company. The disclosure mentioned in sub-regulations (3) shall be made within 2 working days"

In accordance with the above regulations, it is proposed to make the following disclosure to the

company and BSE of change in the shareholding or voting rights.

Name of the company	Triveni Glass Limited	
• •		
Date of previous disclosure, if any		
Total Equity shares of the company as on September	1,26,19,434	
30, 2015		
SASF's holding in the company(No. of Shares) as	18,04,634	
on January 24, 2016		
% of SASF's holding in the company	14.30%	
Period of transaction	From 25.01.2016 to 02.02.2016	
No. of equity shares sold	3,25,300	
% of Company's equity sold	2.58%	
Balance holding in the company	14,79,334	
Balance % holding in the company	11.72%	

ANNEXURE - B

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)

1	Name of the Target Company (TC)	TRIVENI GLASS	LIMITED	
2	Name(s) of the acquirer and Persons Acting in			
	Concert (PAC) with the acquirer	1		
3	Whether the acquirer belongs to Promoter/	Open Market sale		
	Promoter Group			
4	Name(s) of the Stock Exchange(s) where the	BSE		
	shares of TC are listed			
5	Details of the acquisition/disposal/holding of	Number	% w.r.t. total	% w.r.t. total
	shares/voting rights/holding of the Acquirer and		share/voting	diluted
	PAC		capital	share/voting
			wherever	capital of the TC
			applicable	(*)
	Before the disposal under consideration,			
	holding of:			
	a) Shares carrying voting rights	18 04 634	14.30%	14.30%
	b) Voting Rights (VR) otherwise than by equity			
	shares			
	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			
	Total (a+b+c)	18 04 634	14.30%	14.30%
	Details of sale	<u> </u>		
	a) Shares carrying voting rights sold	3 25 300	2.58%	2.58%
	b) VRs acquired/sold otherwise than by equity	3 23 300	2.5070	2.50 /0
	shares			
	c) Warrants/convertible securities/any other			
	instrument that entitles the acquirer to receive			
	shares carryin voting rights in the TC (specify			
	holding in each category) after acquisition			
	Total (a+b+c)	3 25 300	2.58%	2.58%
	After the Sale holding of:			
	a) Shares carrying voting rights	14 79 334	11.72%	11.72%
	b) VRs otherwise than by equity shares			
	c) Warrants/convertible securities/any other			
	instrument that entitles the acquirer to receive			
	shares carryin voting rights in the TC (specify			
	holding in each category) after acquisition			
	Total (a+b+c)	14 79 334	11.72%	11.72%
6	Mode of sale (e.g. open market/off-market/public	Open Market Sale		
	issue/rights issue/preferential allotment/inter-se			
7	transfer, etc.)	05.04.0040+	Γ	T
7	Date of sale of shares/VR/warrants or date of	25.01.2016 to		
	receipt of intimation of allotment of shares,	02.02.2016		
	whichever is applicable	.		

8	Equity share capital/total voting capital of the TC	1 26 19 434	
9	Equity share capital/total voting capital of the TC	1 26 19 434	
	after the said acquisition/sale		
10	Total diluted share/voting capital of the TC after	1 26 19 434	
	the said acquisition/sale		

Note: (*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 03.02.2016

