

UMANANDA TRADE AND FINANCE LIMITED

Regd. Office : B-11 (Basement), Ocean Complex, P-6, Sector-18, Noida-201301, Uttar Pradesh, India
CIN : U67120UP1989PLC060415

Ref: TTL:SD:SE:

Date 29TH February, 2016

By Courier

| | |
|--|---|
| ✓ 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 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354 | 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 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 |
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Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 in respect of acquisition of Shares of Triveni Turbine Ltd

Dear Sir,

In terms of the captioned regulation, we wish to inform you that we as one of the Co-promoter of Triveni Turbine Ltd (TTL) a Company listed on your stock exchange have acquired 422750 equity shares of Re 1/- each in the share capital of TTL on 26.2.2016 by way of off market inter se transfer of shares amongst promoters. The relevant disclosure under Regulation 10(6) in the prescribed form is enclosed.

Please take the same on record

Thanking you,

Yours faithfully,

For Umananda Trade and Finance Ltd


Director

Encl : As above

Disclosure under Regulation 10(6)

Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

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|----|---|---|---|
| 1. | Name of Target Company (TC) | Triveni Turbine Limited | |
| 2. | Name of Acquirer(s) | Umananda Trade and Finance Limited | |
| 3. | Name of the stock exchange where shares of the TC are listed | National Stock Exchange of India Ltd BSE Ltd | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisitions of shares. | Acquired 422750 Equity shares | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1) (a) (ii) | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so , | Yes | |
| | Whether disclosure was made and whether it was made within the timeline specified under the regulations. | | |
| | Date of filing with the stock exchange . | | |
| 7. | Detail of Acquisition | Disclosure required to be made under regulation 10 (5) | Whether the disclosure under regulation 10 (5) are actually made |
| | a. Name of the transferor/ seller | Umananda Trade and Finance Limited | Yes |
| | b. Date of acquisition | 26.2.2016 | Yes |
| | c. Number of shares /voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 422750 Equity shares | Yes |

| | | | | | | |
|-----------|-----------------------------|---|--|---|--|---|
| | d | Total Shares proposed to be acquired/ actually acquired as a % of diluted shares capital of TC | 0.13 | | yes | |
| | e | Price at which shares are proposed to be acquired/actually acquired | Not exceeding the price limit mentioned under Regulation 10(1) (a) of SEBI Takeover Regulations.), | | At cost for a total consideration of Rs 8,17,865/- | |
| 8. | Shareholding details | | Pre Transaction | | Post Transaction | |
| | | | No of shares held | % w.r.t. total share capital of TC | No of shares held | % w.r.t. total share capital of TC |
| | a | Each Acquirer/ Transferee Umananda Trade and Finance Ltd | 20157589 | 6.11 | 20580339 | 6.24 |
| | b | Each seller / Transferor Carvanserai Ltd | 422750 | 0.13 | Nil | Nil |

Signature of Acquirer

For Umananda Trade and Finance Ltd


Director

Place Noida

Date 29.2.2016