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Rati Sawhney

17, Sunder Nagar New Delhi – 110 003

By Fax/Courier

Date September 3, 2016

The Deputy General Manager,
Department of Corporate Services,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
MUMBAI-400 001

Fax-022-22723121/3719/2037/2039

STOCK CODE: 533655

The Asst. Vice President, Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

MUMBAI-400 051

Fax-022-26598237/8238/8347/8348

STOCK CODE: TRITURBINE

Sub: Disclosure Under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed with this letter disclosure pursuant to the captioned regulations from the undersigned in respect of sale of 75.00 lacs equity shares of Re 1/- each of Triveni Turbine Ltd (sold on September 2, 2016 by Open market sale).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Rati Sawhney Promoter

Encl: As above

CC Triveni Turbine Ltd 8th Floor, Express Trade Tower, Plot No 15-16, Sector 16 A, Noida 201301 U.P

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	Triveni Turbine Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer	Mr. Rati Sawhney - Acquirer Promoter Group Mr. Dhruv M Sawhney Manmohan Sawhney HUF Tarun Sawhney Nikhil Sawhney		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd., BSE Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total shares/voting capital whatever applicable (*)	% w.r.t. total: diluted, share/voting capital of the TC (**)
Before the acquisition under consideration, holding of a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ liened) Shares in the nature of encumbrance (pledge/ lienet/www.ochecast c) Voting rights (VR) otherwise than by shares	13706914	4.15	4.15
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		-	-
Total (a+b+c+d) Details of acquisition/sale	13706914	4.15	4.15
Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that	-7500000 -	2.2 7 -	2.27
entitles the acquirer to receive shares carrying that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	
d) Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	- -7500000	2.27	2.27

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6206914	1.88	1.88	
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6206914	1.88	1.88	
Open Market			
02-Sep-16			
Rs 329972150/- divided into 329972150 equity			
shares of Re 1/- each			
Rs 329972150/- divided into 329972150 equity			
shares of Re 1/- each			
Rs 329972150/- divided into 329972150 equity			
shares of Re 1/- each			
	Rs 329972150/ sh Rs 329972150/	6206914 1.88 Open Market 02-Sep-16 Rs 329972150/- divided into 3299 shares of Re 1/- each Rs 329972150/- divided into 3299 shares of Re 1/- each Rs 329972150/- divided into 3299	

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Rati Sawhney

Signature of the seller

Place: New Delhi

Date: 03/09/2016