By Fax/Courier

Date October 18, 2017

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

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

Sub: Disclosure Under Regulation 10 (6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith the disclosure under Regulation 10 (6) of the Takeover regulations in respect of Indirect acquisition of 9.71% equity share capital of Triveni Turbine Ltd acquired by each of Tarun Sawhney Trust and Nikhil Sawhney Trust, as part of the private family arrangement, pursuant to the exemption granted under Regulation 11 of the takeover code by SEBI vide its order SEBI/ WTM/SR/CFD-DCR/ 41/07/ 2017 dated July 21, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Tarun Sawhney Trust

Nikhil Sawhney Trust

Trustee -Tarun Sawhney Trust

Acquirers

gui sull Geeta Bhalla - Authorised Signator

Encl: As above

CC Triveni Turbine Ltd

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

Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10.

| 1 | | me of the Target mpany | Triveni Turbine Limited (TTL) | | | |
|----------|--|--|---|----------------------------|--|--|
| 2 | + | me of the acquirer(s). | Tarun Sawhney Trust (TS Trust) | | | |
| <u> </u> | | | Nikhil Sawhney Trust (NS Trust) | | | |
| 3 | 1 | me of Stock Exchange(s) ere shares of the TC are | National Stock Exchange of India Ltd BSE Limited | | | |
| 4 | Details of the transaction | | Indirect acquisition of about 19.42% of equity share capital of | | | |
| * | | | TTL by TS Trust and NS Trust. | | | |
| | including rationale, if any, | | ILL by 15 Irust and NS Iru | IST. | | |
| | for the transfer/ | | | | | |
| | acquisition of shares. | | For detail please refer note be | elow. | | |
| 5 | Relevant Regulation under | | | - , | | |
| • | which the acquirer is | | Regulation 3 and 5 of SEBI (| SAST) Pagulations 2011 | | |
| | _ | | 100 mile 5 of ODDI (07151) 100 galations 2011 | | | |
| ļ | | mpted from open offer | | | | |
| 6 | W | hether disclosure of | | | | |
| | proposed Acquisition was required to be made under regulation 10 (5) | | | | | |
| | | | | | | |
| | | | NA | | | |
| | 1 | • | | | | |
| | and if so, | | | | | |
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| 1 | | | | | | |
| | | | | | | |
| | -whether disclosure was | | | | | |
| | 1 | ade and whether it was | | | | |
| | made within the timeline specified under the regulations. - date of filing with the stock exchange. | | NA | | | |
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| | | | | | | |
| | | | NA | | | |
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| | <u> </u> | | | | | |
| | Details of Acquisition | | · -· | <u> </u> | | |
| 7 | Det | tails of Acquisition | Disclosure required to be | Whether the disclosures | | |
| 7 | Det | tails of Acquisition | Disclosure required to be made under regulation 10 | | | |
| 7 | Det | tails of Acquisition | made under regulation 10 | under regulation 10(5) are | | |
| 7 | Det | _ | | | | |
| 7 | Det | Name(s) of transferor/ | made under regulation 10 | under regulation 10(5) are | | |
| 7 | a | Name(s) of transferor/ sellers | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/ sellers Date of Acquisition | made under regulation 10 | under regulation 10(5) are | | |
| 7 | a | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/ sellers Date of Acquisition | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/sellers Date of Acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. | Name(s) of transferor/sellers Date of Acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/sellers Date of Acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/sellers Date of Acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/sellers Date of Acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of diluted share capital | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/sellers Date of Acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/sellers Date of Acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Price at which shares | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Price at which shares are proposed to be | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Price at which shares | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Price at which shares are proposed to be | made under regulation 10 (5) | under regulation 10(5) are | | |
| 7 | a b. c. | Name(s) of transferor/ sellers Date of Acquisition Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Price at which shares are proposed to be acquired / actually | made under regulation 10 (5) | under regulation 10(5) are | | |

| | Shareholding Detail | | Pre – Transaction | | Post – Transaction | |
|---|---------------------------------|---|-------------------|------------------|-------------------------|---------------|
| | | | No of | % w.r.t total | No of Shares | % w.r.t total |
| ļ | | | Shares | share capital of | held | share capita |
| | | | held | TC | | of TC |
| | (a) Each Acquirer Transferee | 1 | | | | |
| | Tarun Sawhney Trust | | Nil | Nil | | |
| | Nikhil Sawhney Trust | | Nil | Nil | | |
| | (b)Each Seller Transferor | 1 | | | Please refer note below | |

Note:

- (i) Subhadra Trade and Finance Ltd. (Subhadra), an unlisted company, is one of the promoter companies of TTL, holding 26.46% equity shares of TTL.
- (ii) Pursuant to the exemption granted by SEBI vide order dated July 21, 2017, under Regulation 11 of SEBI (SAST) Regulations, 2011, Mr Dhruv M Sawhney (one of the promoters of TEIL) has transferred his 9493550 equity shares of Rs 10/ each of Subhadra (representing 73.40 % equity shares of Subhadra) by way of gift/ Settlement, as part of a private family arrangement, equally to TS Trust and NS Trust.
- (iii) By virtue of said transfer each of TS Trust and NS Trust have indirectly acquired about 9.71% equity share capital of TTL.

Tarun Sawhney

Nikhil Sawhney

Trustee -Tarun Sawhney Trust

Geeta Bhalla - Authorised Signatory

Date: 18.10.2017

Signature of Acquirers

Place: Noida

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirer.