

Dhruv M Sawhney

**17, Sunder Nagar
New Delhi – 110 003
Phone Office : 91 120 4308000**

By Courier/ Fax

Date : April 5, 2016

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-022-22723121/3719/2037/2039	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
STOCK CODE: 532356 ISIN NO INE 256C01024	STOCK CODE: TRIVENI ISIN NO INE 256C01024

**Sub: Disclosure Under Regulation 30 (2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I, Dhruv M Sawhney, one of the Promoters of Triveni Engineering & Industries Ltd (TEIL) alongwith the below mentioned other Promoters and Promoter Group hold 17,59,57,229 equity shares of Re. 1/- each of TEIL constituting 68.215 % of its paid up capital as on March 31, 2016.

(1) Mrs Rati Sawhney (2) Mr Tarun Sawhney (3) Mr Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs Tarana Sawhney (6) Umananda Trade & Finance Ltd. (7) Tarnik Investments & Trading Ltd (8) Subhadra Trade & Finance Ltd (9) Kameni Upaskar Ltd (10) Dhankari Investments Ltd (11) TOFSL Trading & Investments Ltd (12) The Engineering & Technical Services Ltd. and (13) Accurate Traders Ltd .

Pursuant to the captioned Regulations, the disclosure in the prescribed format on my behalf and also on behalf of all the other Promoters and Promoter Group of the Company is enclosed herewith. You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For Dhruv M Sawhney , Promoter Triveni Engineering and Industries Ltd ,



Tarun Sawhney, Attorney holder

Encl : Annexure – A  

CC : Triveni Engineering & Industries Ltd

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Triveni Engineering & Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Ltd		
3. Particulars of the shareholder (s) a. Name of person(s) together with Persons Acting in Concern (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable As per Annexure A attached		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year 2016 , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure B attached		

For Dhruv M Sawhney , Promoter Triveni Engineering and Industries Ltd ,



Tarun Sawhney, Attorney holder

Place : Noida

Date : April 5 , 2016

For Dhruv M Sawhney , Promoter Triveni Engineering and Industries Ltd ,



Tarun Sawhney, Attorney holder

Place : Noida

Date : April 5 , 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

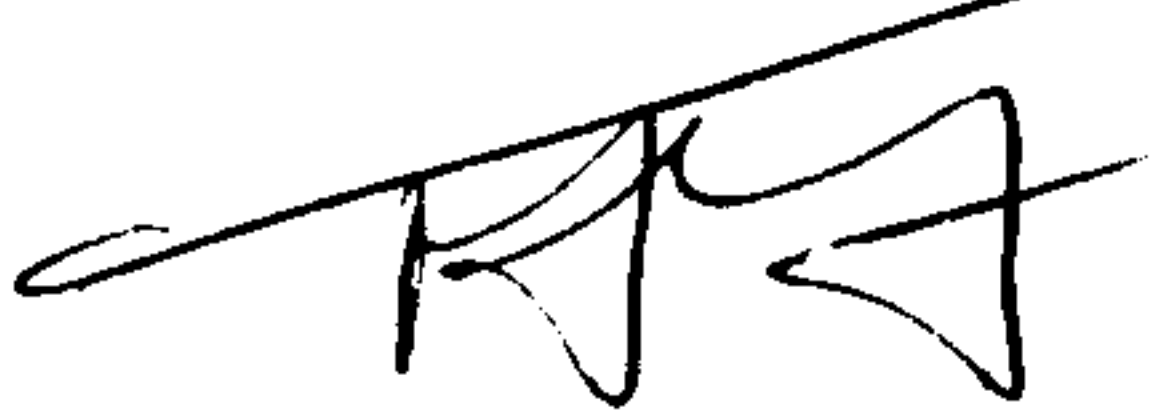
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B Shall be disclosed to the Stock Exchanges but shall not be disseminated .

Annexure 3

S.No	Names of Promoter(s) , member of the Promoter Group and Persons Acting in concert (PAC) with him	Number of Shares as on 31.3.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC
1	Dhruv M Sawhney	3,83,91,756	14.883	14.883
2	Rati Sawhney	2,03,58,164	7.892	7.892
3	Tarun Sawhney	1,46,95,375	5.697	5.697
4	Nikhil Sawhney	1,52,77,653	5.923	5.923
5	Manmohan Sawhney (HUF)	45,13,225	1.750	1.750
6	Tarana Sawhney	25,000	0.010	0.010
7	Umananda Trade and Finance Ltd	2,14,14,339	8.302	8.302
8	Tarnik Investments & Trading Ltd	1,86,80,527	7.242	7.242
9	Subahdra Trade and Finance Ltd	1,69,07,375	6.555	6.555
10	Kameni Upaskar Ltd	1,03,28,525	4.004	4.004
11	Dhankari Investments Ltd	1,47,14,901	5.705	5.705
12	TOFSL Trading & Investments LTD	1639	0.001	0.001
13	The Engineering & Technical Services Ltd	250	0.000	0.000
14	Accurate Traders Ltd	6,48,500	0.251	0.251
	Total	17,59,57,229	68.215	68.215

For Dhruv M Sawhney , Promoter Triveni Engineering and Industries Ltd ,



Tarun Sawhney, Attorney holder