

Dhruv M Sawhney

**17, Sunder Nagar
New Delhi – 110 003
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By E-mail

Date : April 7, 2018

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 - takeover@nse.co.in Fax-022-26598237/8238/8347/8348
STOCK CODE: 532356 ISIN INE 256C01024	STOCK CODE: TRIVENI ISIN INE 256C01024

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

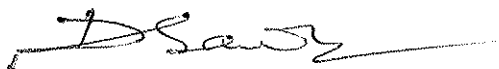
I, Dhruv Sawhney, one of the Promoters of Triveni Engineering and Industries Ltd (TEIL) alongwith the below mentioned other Promoters and Promoter Group hold 175957229 equity shares of Re. 1/- each of TEIL constituting 68.215 % of its paid up capital as on March 31, 2018.

(1) Mrs Rati Sawhney (2) Mr Tarun Sawhney (3) Mr. Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs Tarana Sawhney (6) STFL Trading and Finance Pvt Ltd.(7) Tarun Sawhney – Trust and (8) Nikhil Sawhney - Trust .

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,



**Dhruv M Sawhney
Promoter**

Encl : Disclosure with annexure –A

CC Triveni Engineering & Industries Ltd
Express Trade Tower , 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 and Industries Ltd		
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 a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable As per part B of the Form		
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 (*)
As on March 31 of the year 2018 , 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 A attached		
Total			

Annexure A

S.No	Names of Promoter(s) , member of the Promoter Group and Persons Acting in concert (PAC) with him	Number of Shares as on 31.3.2018	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
1	Dhruv M Sawhney	38391756	14.884	14.884
2	Rati Sawhney	20358164	7.892	7.892
3	Tarun Sawhney	14695375	5.697	5.697
4	Nikhil Sawhney	15277653	5.923	5.923
5	Manmohan Sawhney (HUF)	4513225	1.750	1.750
6	Tarana Sawhney	25,000	0.010	0.010
7	STFL Trading and Finance Private Ltd	82696056	32.059	32.059
8	Tarun Sawhney – Trust	-	-	-
9	Nikhil Sawhney – Trust	-	-	-
	Total	175957229	68.215	68.215



Dhruv M Sawhney,
Promoter