

REF:TEIL:SD:BSE:  
2<sup>nd</sup> May, 2016

To,

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement between Triveni Engineering & Industries Limited ('Transferor Company') and Triveni Industries Limited ('Resulting Company') and their respective shareholders and creditors. ("Scheme").**

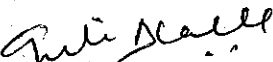
**Re : Scrip Code 532356**

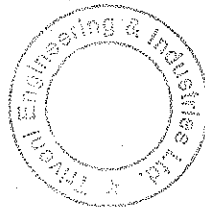
With reference to the subject mentioned above, we submit herewith Complaints Report in the prescribed format, in terms of Securities and Exchange Board of India's circular No.CIR/CFD/CMD/16/2015 dated 30<sup>th</sup> November, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
**For Triveni Engineering & Industries Ltd.,**

  
**GEETA BHALLA**  
Group General Manager &  
Company Secretary



Encl: As above

**Complaints Report**

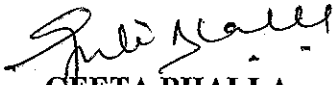
**Part A**

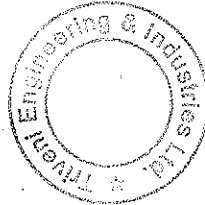
Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchanges	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

**Part B**

Sr. No.	Name of Complainant	Date of Complaint	Status (Resolved/pending)
1.	Not Applicable		

For Triveni Engineering & Industries Ltd.,

  
**GEETA BHALLA**  
Group General Manager &  
Company Secretary



Place: Noida  
Date : May 2, 2016

REF:TEIL:SD:NSE:  
2<sup>nd</sup> May, 2016

The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051

Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement between Triveni Engineering & Industries Limited ('Transferor Company') and Triveni Industries Limited ('Resulting Company') and their respective shareholders and creditors. ("Scheme").**


**Re : Scrip Code: TRIVENI**

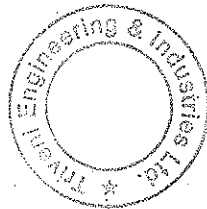
With reference to the subject mentioned above, we submit herewith Complaints Report in the prescribed format, in terms of Securities and Exchange Board of India's circular No.CIR/CFD/CMD/16/2015 dated 30<sup>th</sup> November, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For Triveni Engineering & Industries Ltd.,

  
**GEETA BHALLA**  
Group General Manager &  
Company Secretary



Encl: As above

**Complaints Report**

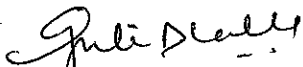
**Part A**

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchanges	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

**Part B**

Sr. No.	Name of Complainant	Date of Complaint	Status (Resolved/pending)
1.	Not Applicable		

For Triveni Engineering & Industries Ltd.,



**GEETA BHALLA**  
Group General Manager &  
Company Secretary



Place: Noida  
Date : May 2, 2016