

By E-filing

REF:TEIL:SE:

Date: 13th June, 2018

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	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
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Signing of Concession Agreement	

Dear Sirs,

Further to our letter REF:TEIL:SE dated 24th May, 2018 inter-alia informing about the Board's decision to incorporate a wholly owned subsidiary (WOS), this is to inform you that a new WOS has been incorporated with the name "Mathura Wastewater Management Pvt. Ltd. ("MWMPL") under the Companies Act, 2013 as a Special Purpose Vehicle (SPV) for implementation of a project/order for about Rs.438 crores awarded by the Yamuna Pollution Control Unit, U.P. Jal Nigam, Agra ("UPJN") to the Company for "Development of Sewage Treatment Plants and Associated Infrastructure on Hybrid Annuity PPP Basis at Mathura, Uttar Pradesh" under the Namami Gange Programme.

In terms of the Letter of Award (LOA) issued by the UPJN, a Concession Agreement has been executed and signed amongst MWMPL, UPJN and the National Mission for Clean Ganga today i.e. 13th June, 2018 at New Delhi in the august presence of Shri Nitin Jairam Gadkari, Union Minister of Water Resources, River Development & Ganga Rejuvenation and Road Transport & Highways and Shipping.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary