

Ref:TEIL:SD:SE:2017:

Date : November 18, 2017

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 Fax-022-2272 3121/1278/1557/3354/3577	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 Fax-022-26598237/8238/8347/8348
STOCK CODE: 532356 ISIN NO INE 256C01024	STOCK CODE: TRIVENI ISIN NO INE 256C01024


Sub: Intimation of publication of notice for transfer of equity shares to IEPFA

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of notice to the shareholders of the Company as published in Financial Express & Jansatta on 17.11.2017.

Please take the above on records.

Thanking you,
Yours faithfully,
for TRIVENI ENGINEERING & INDUSTRIES LTD.,


Geeta Bhalra
Group Vice President &
Company Secretary

Encl: As above

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corp. Off: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, U.P. - 201301

E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,

Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE

**For attention of the Equity shareholders of the Company
(For transfer of equity shares of the Company to Demat Account of the Investor
Education and Protection Fund (IEPF))**

The Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

Pursuant to Section 124(6) of the Companies Act 2013 ("the Act"), all shares in respect of which unpaid or unclaimed dividend has been transferred to the Investor Education and Protection Fund (IEPF), shall also be required to transfer to the IEPF on or before 30th November 2017. The Rules, inter alia, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act.

Year-wise details of all un-paid/un-claimed dividends and full particulars of shareholders, including their folio number or DP-ID-Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company www.trivenigroup.com

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back, from the IEPF after following the procedure mentioned in the Rules.

Shareholders having any query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, Karvy Computershare Private Limited (Unit: Triveni Engineering & Industries Limited), Ms. C Shobha Anand, Dy. Gen. Manager at Karvy Selenium Tower B, Plot No.31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Tel. No.: 040 67162222, Toll Free: 1800-345-4001, Fax No.: 040 23001153, email :einward.ris@karvy.com.

By Order of the Board
For Triveni Engineering & Industries Ltd.

Sd/-

Geeta Bhalla

Group Vice President & Company Secretary

Place: New Delhi

Date: November 15, 2017

जनसत्ता, 17 नवंबर, 2017 11

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