

REF:TTL:SE

Date : June 9, 2023

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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub : Submission of copies of newspaper advertisements for Transfer of Equity Shares to the Investor Education and Protection Fund.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following documents

1. Copies of the advertisements published in FINANCIAL EXPRESS (English) and JANSATTA (Hindi) on 9th June, 2023.
2. Copy of reminder letter sent to shareholders who have not claimed their dividend for seven or more consecutive years and have not encashed/ claimed the interim dividend for the financial year 2016-17. The shares of these shareholders are liable to be transferred to the Investor Education and Protection Fund pursuant to Section 124 (6) of the Companies Act, 2013 read with relevant rules. The last date for submission of claims by these shareholders is 8th September, 2023.

This is for your kind information and records.

Thanking you,
Yours faithfully,
for TRIVENI TURBINE LIMITED



Rajiv Sawhney
Company Secretary
M. No, ACS 8047

Encl.: a/a

Financial Express
Date: 09/06/2023

TRIVENI TURBINE LIMITED

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A NOIDA - 201301 (U.P.) Tel. No. 0120-4308000 E-mail: trivesh@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewala, Connaught Place, New Delhi - 110055 Tel. No. 011-42541234, 23451234 E-mail: triv@alankit.com
Place: Noida (U.P.) Date: 8th June, 2023	For Triveni Turbine Limited Sd/- Rajiv Sawhney Company Secretary M. No. ACS 8047

TRIVENI TURBINE LIMITED
CORPORATE OFFICE
8th Floor, Express Trade Towers,
15-16, Sector - 16A, Noida - 201301, U.P.
CIN : L29110UP1995PLC041834
Tel 91 120 4308000 / Fax 91 120 4311010-11
E-mail - shares.ttl@trivenigroup.com

REF NO 1 /
Folio No./DP ID-Client ID: IN30236510309279
MADHU BALA
H.NO-4281
DHARP MURA, AJIT NAGAR
GANDHI NAGAR
DELHI - 110031

Dated : 25/05/2023

Dear Shareholder(s),

Sub: Transfer of Dividend and Shares to the Investor Education & Protection Fund (IEPF)

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders.

As per the applicable provisions of the Companies Act, 2013 (the Act), all unpaid and unclaimed dividend

of seven years. We regularly update details of such unpaid/unclaimed dividend on the website of Ministry of Corporate Affairs before transferring to IEPF as well as on the Company's web site at: -
<https://www.triveniturbines.com/unpaid-dividend.html>.

As per Section 104 (6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, audit, Transfer and Refund) Rules, 2016, as amended, (hereinafter the 'Rules'), all unpaid and unclaimed dividend has remained unpaid /unclaimed for seven consecutive years or more are required to be transferred by the company in the name of IEPF.

We have noticed from our records that the interim dividend warrant for the FY 2022-23 and more than seven years if any, as per details given in the attached undertaking, are lying unclaimed against your name. You are requested to claim the same by returning the duly signed copy of attached letter of undertaking and uncashed dividend warrant(s), if available with you on or before 02/09/2023 in order to receive remittance through electronic mode/ demand draft.

In case the dividend is not claimed by the shareholder, necessary steps will be initiated by the company pursuant to relevant legal provisions to transfer the shares held by you to IEPF authority without further notice, in accordance with the Rules.

Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. All benefits, as and when arising or declared, including dividend on shares which are transferred to IEPF, shall also be transferred to IEPF in compliance of the Rules.

In the event of transfer of shares held by you and unclaimed dividend to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the said form.

This information is being given to you under Rule 6(L) of the Rules that the Company shall proceed to transfer the equity shares held by you to IEPF in the manner prescribed under the Act and the Rules. You are advised to contact the Company in case you have any queries at the following address: -

Triveni Turbine Limited
Corporate office: Express Trade Towers, 8th Floor
Plot No. 15-16, Sector 16A, Noida 201301 UP
Ph. :- 0120 - 4308000
E-Mail: shares.ttl@trivenigroup.com

Note: - We request you to update your Bank Account No., IFS Code, MICR No., Name and Address of the Bank, your Mobile No. and Email ID with your Depository Participant / Registrar and Share Transfer Agent - M/s Alankit Assignments Ltd. Also opt for ECS credit of dividend. This will facilitate timely credit of dividend amount directly into your Bank Account. Please note that no payment can be made in absence of complete bank details registered against your account.

Thanking you,

Yours faithfully
For Triveni Turbine Ltd.

Sd/-
Rajiv Sawhney
Company Secretary



Encl: As above

This is computer generated letter, hence does not require signature

LETTER OF UNDERTAKING

Date:

The Company Secretary,
Triya Turbine Ltd.Corp. Office: 8th Floor, Express Trade Towers,
Plot No. 15-16, Sector 16A,
NOIDA - 201301 (UP)

Dear Sir,

Sub: Request for issue of unclaimed dividend amount(s).

With reference to the above stated subject, I bring to your kind notice that I have not encashed the Dividend Warrant(s) as per the details mentioned below.

Folio / Client ID	Financial Year	Warrant No.	No. of Shares	Amount (Rs.)	Due date for transfer to IEPF
IN30236510309279	2016-17 Interim	18168	50	23.00	08-09-2023
	2016-17 Final	16362	50	38.00	08-08-2024
	2017-18 Interim	16545	50	23.00	10-12-2024
	2017-18 Final	24630	50	28.00	14-10-2025
	2019-20 Interim	22446	50	25.00	09-12-2026
	2020-21 Final	503974	50	60.00	13-10-2028
	2021-22 Interim	604164	50	50.00	28-11-2028
	2021-22 Final	704358	50	77.50	26-09-2029
TOTAL AMOUNT				324.50	

I confirm that I am the rightful person of these dividend warrant(s) and it /these has /have not been encashed by me and therefore, request the Company to issue me Demand Draft or remittance through electronic mode in lieu thereof.

In consideration of the Company accepting my request for issue of Demand Draft or remittance through electronic mode for the amount thereof in lieu of the original dividend warrants and making payment of the same to me, I shall be liable to the Company against all costs, charges, expenses, loss and damages, which it may incur for any claim made by any third party for issue of demand draft or remittance through electronic mode in lieu of the original dividend warrant/ warrants.

I undertake to return the original dividend warrant/warrants for cancellation, if it/ these is/are received by me subsequent to the issue of demand draft or remittance through electronic mode.

Thanking you,
Yours faithfully,

Signature :

Name :

Address :

Phone No. :

Bank A/c No :

IFS Code :

Bank Name :

Encl. : Copy of Cancelled Cheque / Client Master List.

Rajiv Samant