

REF:TTL:SE

Date : January 16, 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 16th January, 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 2nd interim dividend for the financial year 2015-16. 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 19th April, 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

TRIVENI TURBINE LIMITED

Regd. Office : A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector – 16A, Noida – 201301, U.P.
Tel 91 120 4308000 / Fax 91 120 4311010-11 Email: shares.ttl@trivenigroup.com
Website: www.triveniturbines.com CIN : L29110UP1995PLC041834

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed the 2nd interim dividend for the Financial Year 2015-16 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web. Link: <https://www.triveniturbines.com/transfer-shares-iepf.html>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid 2nd interim dividend for the Financial Year 2015-16 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit : Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or through email at rta@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 19.4.2023, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the following:-

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 Email: shares.ttl@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 Tel. No. 011-42541234, 23451234 E-mail: rta@alankit.com

For Triveni Turbine Limited

Sd/-

Rajiv Sawhney

Company Secretary

M. No. ACS 8047

Place: Noida (U.P.)

Date : January 13, 2023

Financial Express
January 16, 2023

त्रिवेणी टर्बाइन लिमिटेड

पंजीकृत कार्यालय : ए-44 हौजरी कॉम्प्लेक्स, फेज-II एक्सटेंशन, गौतम बुद्ध नगर, नौएडा, उत्तर प्रदेश-201305

कॉर्पोरेट कार्यालय : 8वीं मंजिल, एक्सप्रेस ट्रेड टॉवर्स 15-16, सेक्टर 16 ए, नौएडा, उत्तर प्रदेश-201301

दूरभाष : 91 120 4308000 / फैक्स : 91 120 4311010-11

ई-मेल shares.ttl@trivenigroup.com Website: www.triveniturbines.com

कम्पनी पहचान संख्या : L29110UP1995PLC041834

अंशधारकों हेतु सूचना

समता अंशों का विनिधानकर्ता शिक्षा और संरक्षण निधि में हस्तांतरण

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 124 (6) के प्रावधानों के साथ पठित विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदेय) नियम, 2016, यथा संशोधित, (आईईपीएफ नियम), के अनुपालन में ऐसे सभी अंश जिनके सम्बन्ध में सात या उससे अधिक वर्षों से लाभांश का दावा अथवा भुगतान नहीं किया गया है, कम्पनी द्वारा विनिधानकर्ता शिक्षा और संरक्षण निधि (आईईपीएफ) के पक्ष में हस्तांतरण हेतु वांछित हैं।

आईईपीएफ नियमों के अनुपालन में, कंपनी ने सम्बंधित अंशधारकों को, जिनके वित्तीय वर्ष 2015-16 के द्वितीय अन्तरिम लाभांश का दावा नहीं किया/अदत्त हैं तथा जिनके अंश आईईपीएफ को हस्तांतरित किये जाने हैं, आवश्यक सूचना प्रेषित की है। कथित अंशधारकों का विवरण कंपनी की वेबसाइट www.triveniturbines.com पर 'Investors' Web. Link: <https://www.triveniturbines.com/transfer-shares-iepf.html>. अनुभाग के अंतर्गत अपलोड किया गया है। अंशधारक आईईपीएफ को हस्तांतरित होने हेतु संभाव्य अंशों का विवरण कंपनी की वेबसाइट पर देख सकते हैं।

सम्बंधित अंशधारकों से अनुरोध है कि वर्ष 2015-16 के द्वितीय अन्तरिम एवं उसके उपरान्त के अदत्त लाभांश का दावा करने हेतु अपना आवेदन कम्पनी या इसके शेयर ट्रांसफर एजेंट अर्थात् अलंकित असाइनमेंट्स लिमिटेड (यूनिट त्रिवेणी टर्बाइन लिमिटेड) को अलंकित हाउस, 4ई/2 झन्डेवालान एक्सटेंशन, नई दिल्ली-110055 अथवा ईमेल द्वारा rta@alankit.com पर कर सकते हैं। यदि अदत्त लाभांश का वैध दावा 19 अप्रैल, 2023 को या उससे पूर्व प्राप्त नहीं होता है तो कंपनी आईईपीएफ नियमों के अंतर्गत निर्धारित प्रक्रिया के अनुसार कानूनी प्रावधानों का पालन करने की दृष्टि से कथित अंशों को आईईपीएफ में हस्तांतरित कर देगी।

अंशधारक कृपया ध्यान दें कि आईईपीएफ को हस्तांतरित अंशों को उपार्जित लाभों सहित, यदि कोई हो, आईईपीएफ प्राधिकरण से आईईपीएफ नियम के अंतर्गत निर्धारित प्रक्रिया के अनुसार अंशधारकों द्वारा वापस प्राप्त किया जा सकता है।

उपरोक्त मामले पर किसी भी प्रश्न के लिए शेयरधारकों से अनुरोध किया जाता है कि वे निम्नलिखित में से किसी एक से संपर्क करें: -

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 Email: shares.ttl@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011-42541234, 23451234 E-mail: rta@alankit.com

कृते त्रिवेणी टर्बाइन लिमिटेड

हस्ताक्षर

(राजीव साहनी)

कम्पनी सचिव

M. No. ACS 8047

स्थान : नौएडा (उत्तर प्रदेश)

दिनांक : 13 जनवरी 2023

जनसत्ता

16 जनवरी 2023

REF_NO 1 / RD718523571IN
Folio No./DP ID-Client ID: IN30310810072609

Dated : 09/01/2023

DHARAM PAL SINGH
8/3,
3RD FLOOR
ROOP NAGAR
DELHI - 110007

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 are required to be transferred by the Company to IEPF established by the Central Govt. after the completion 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 124 (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 shares in respect of which 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 2nd interim dividend warrant for the FY 2015-16 and some other 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 unencashed dividend warrant(s), if available with you on or before **19/04/2023** in order to arrange remittance through electronic mode/ demand draft.

In case the dividend is not claimed by the said date, 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(1) 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

LETTER OF UNDERTAKING

Date:

The Company Secretary,
Triveni 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
IN30310810072609	2015-16 2nd Interim	23656	10	7.00	19-04-2023
	2016-17 Interim	22354	10	5.00	08-09-2023
	2016-17 Final	19507	10	8.00	08-08-2024
	2017-18 Interim	20642	10	5.00	10-12-2024
	2017-18 Final	28801	10	6.00	14-10-2025
	2019-20 Interim	26310	10	5.00	09-12-2026
	2020-21 Final	500083	10	12.00	13-10-2028
	2021-22 Interim	600080	10	10.00	28-11-2028
	2021-22 Final	700081	10	15.50	26-09-2029
TOTAL				73.50	

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/ theses 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.

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