

REF:TTL:SE:

Date : June 3, 2021

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 <sup>st</sup> 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 <sup>th</sup> 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 3<sup>rd</sup> June, 2021.
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 Final dividend for the financial year 2013-14. 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 5<sup>th</sup> September, 2021.

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



0<sup>th</sup> April

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Registrar

Lokanthali, Madhyapur (Thimi), Kathmandu Ph.: 01-6632030. The Tender Documents can be downloaded from websites: <http://sjvn.nic.in/tender.htm>, <https://sapdc.com.np> & [www.eprocure.gov.in](http://www.eprocure.gov.in). Amendment(s), if any, shall be issued only on above websites. Sd/- Chief Engineer (P&C), SAPDC, Arun-3 HEP, Satuj Bhawan, Arun Sadan, Tumlingtar, Distt. Sankhuwasabha, Nepal. Tel.: +977-29-575154, e-mail: pnc.sapdc@gmail.com

### 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 final dividend for the Financial Year 2013-14 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](http://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 final dividend for the Financial Year 2013-14 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](mailto:rta@alankit.com). In case a valid claim for the unpaid dividend is not received on or before 05.09.2021, 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
<b>Triveni Turbine Limited</b> (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A, NOIDA - 201301 (U.P.) Tel. No. 120-4308000 Email: shares.ttl@trivenigroup.com	<b>Alankit Assignments Limited</b> (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 : June 02, 2021

Sale of Assets and Properties (in Liquidation) forming part of the Hon'ble National Company 17th August, 2020. The sale will be on the platform <https://aaa.auctiontigi>

#### Assets

**Tipper Trucks- MAHINDRA (Qty. 08)** at Village Bhagwan Ashok Nagar, Madhya Pradesh (Separate E-auction for each Truck)

**Plant and Machinery, Furniture Office Equipments** at Village Isagarh, Distt. Ashok Nagar, Madhya Pradesh

**Gen Set 600 KVA (Make: SUDHAKAR)** at Village Bhogas, Sarun Distt. Saran, Bihar

**Sand Classifier Plant** at Village Teh. Khurai, Distt. Sagar, Madhya Pradesh

**Plant and Machinery** at Digha No. 97, Junglepeer, Post Digha, Distt. Buxar, Bihar

**Civil Contractor Construct (Qty-4)** at Village Bhagwan Ashok Nagar, Madhya Pradesh (Separate E-auction for each equipment)

**Bikes (Qty. 2)** at Village Bha. Distt. Ashok Nagar, Madhya Pradesh

#### All the assets under Block A-G

\*Block A consists of 8 Tipper Trucks upon the receipt of E-auction on the E-Auction platform. The bidder may further query on the reserve price of the assets.

\*\*Block F consists of 04 Equipment/Equipments upon the receipt of E-auction on the E-Auction platform. The bidder may further query on the reserve price of the assets.

#### Important Note:

- The E-Auction will be conducted on the basis of "FIRST COME, FIRST SERVED" through approved E-auction platform.
  - The Liquidator has the absolute authority to postpone/cancel the E-auction at any stage without any prior notice.
- All the terms and conditions are to be read and understood by the bidders from the E-auction platform. For more details, please refer to the Terms and Conditions of the E-auction available on the E-auction platform. The Liquidator's LLP i.e. <https://insolvencyindia.org> and from the E-auction platform.

Li  
IBB  
Address: E-10  
Email: ass

Date: 02/06/2021  
Place: New Delhi Contact Pers



# Nippon India Mutual Fund

Wealth sets you free

## Nippon Life India Asset Management

(Formerly known as Reliance Nippon Life Asset Management)

(CIN - L65910MH1995PLC220)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapathrao Kadam Road, Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7000





ण (लखाकन, लखापराक्षण, नियमावली) के निबन्धनों (तु लामांश का भुगतान नहीं शिक्षा और संरक्षण निधि आईडीपीएफ नियमावली में फों को अनुस्मरण पत्र उनके पनी द्वारा 23 अगस्त, 2014 ई तथा जिनके शेयर उक्त एफ प्राधिकरण को अंतरित नियम 6(3) के निबन्धनों में, को अंतरित किए जाने के डी-क्लाइंट आईडी सहित) c-unpaid-unclaimed-

शे की मांग, यथाशीघ्र एक अपने बैंक विवरण यथा बैंक र, एमआईसीआर नंबर और पते पर भेजकर कर लें। त तिथि 22 सितम्बर, 2021 तो कम्पनी इन शेयरों को रेगी। कृपया नोट करें कि तों के संबंध में कम्पनी के

एफ प्राधिकरण को अंतरित प्राधिकरण को अंतरित किए गों के स्थान पर अनुलिपि यरधारकों द्वारा धारित मूल षे धारित शेयरों के संबंध में, षे कार्यवाही के माध्यम से

बंध में इसकी वेबसाइट पर प्राधिकरण को नियमानुसार के संबंध में यथेष्ट सूचना त लामांश को आईडीपीएफ उसकी मांग प्राधिकरण की पीएफ-5 में एक ऑनलाइन षे प्रति कम्पनी को प्रपत्र सकते हैं। आपसे अधिनियम षे की वेबसाइट पर दी गई संबंध में किसी अतिरिक्त कते हैं।

**टैक्स फूड्स लिमिटेड**  
राजेश धीर  
कम्पनी सेक्रेटरी  
एफसीएस नंबर : 3060  
री, नई दिल्ली-110018

दावे का गलत अथवा भ्रामक प्रमाण जमा करने पर दंडित किया जायेगा।

दिनांक 03.06.2021  
स्थान : नई दिल्ली

परिसमापक का नाम तथा हस्ताक्षर:  
अरविन्द गर्ग

## त्रिवेणी टर्बाइन लिमिटेड

पंजीकृत कार्यालय : ए-44 हौजरी कॉम्प्लेक्स, फेज-१ एक्सटेंशन, गौतम बुद्ध नगर, नोएडा, उत्तर प्रदेश-201305

कॉर्पोरेट कार्यालय : 8वीं मजिल, एक्सप्रेस टॉवर टॉवर 15-16, सेक्टर 16 ए, नोएडा, 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 प्राक्कानों के साथ पठित विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदेय) नियम, 2016, यथा संशोधित, (आईडीपीएफ नियम), के अनुपालन में ऐसे सभी अंश जिनके सम्बन्ध में सात या उससे अधिक वर्षों से लामांश का दावा अथवा भुगतान नहीं किया गया है, कम्पनी द्वारा विनिधानकर्ता शिक्षा और संरक्षण निधि (आईडीपीएफ) के पक्ष में हस्तांतरण हेतु वांछित है।

आईडीपीएफ नियमों के अनुपालन में, कम्पनी ने सम्बंधित अंशधारकों को, जिनके वित्तीय वर्ष 2013-14 के अंतिम लामांश का दावा नहीं किया/अदत्त है तथा जिनके अंश आईडीपीएफ को हस्तांतरित किये जाने हैं, आवश्यक सूचना प्रेषित की है। कथित अंशधारकों का विवरण कम्पनी 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 आईडीपीएफ को हस्तांतरित होने हेतु संभाव्य अंशों का विवरण कम्पनी की वेबसाइट पर देख सकते हैं।

सम्बंधित अंशधारकों से अनुरोध है कि वर्ष 2013-14 के अंतिम एवं उसके उपरान्त के अपने अदत्त लामांश 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](mailto:rta@alankit.com) पर कर सकते हैं। यदि अदत्त लामांश का वैध दावा 5 सितम्बर, 2021 को या उससे पूर्व प्राप्त नहीं होता है तो कम्पनी आईडीपीएफ नियमों के अंतर्गत निर्धारित प्रक्रिया के अनुसार कानूनी प्रावधानों का पालन करने की दृष्टि से कथित अंशों को आईडीपीएफ में हस्तांतरित कर देगी।

अंशधारक कृपया ध्यान दें कि आईडीपीएफ को हस्तांतरित अंशों को उपाजित लामों सहित, यदि कोई हो, आईडीपीएफ प्राधिकरण से आईडीपीएफ 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
<b>Triveni Turbine Limited</b> (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A, NOIDA - 201301 (U.P.) Tel. No. 120-4308000 Email: shares.ttl@trivenigroup.com	<b>Alankit Assignments Limited</b> (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011-42541234, 23451234 E-mail: rta@alankit.com

स्थान : नोएडा (उत्तर प्रदेश)  
दिनांक : 2 जून 2021

कृते त्रिवेणी टर्बाइन लिमिटेड  
हस्ताक्षर  
(राजीव साहनी)  
कम्पनी सचिव  
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](mailto:shares.ttl@trivenigroup.com)

Dated: 10.05.2021

Folio/DP-Client ID : IN30177411378631

Name: RAKHI SAPRA

Address: ACCENTURE PVT LTD IIND FLOOR GESCO CORPORATE CENTRE 70 NEHRU PLACE NEW DELHI

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>.

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 final dividend warrant for the FY 2013-14 and some other years if any, as per details given on the attached format, which were issued to you are lying unpaid /unclaimed against your name. You are requested to claim the same (preferably through e-mail) by returning the scan copy of attached letter of undertaking duly signed and the unencashed dividend warrant(s), if available with you on or before **5.9.2021** to enable us to arrange remittance through electronic mode/ demand draft in your favour from the dividend banker.

In case the dividend are 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](http://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 120 - 4308000**

**E -Mail: [shares.ttl@trivenigroup.com](mailto:shares.ttl@trivenigroup.com)**

**Note:-** We request you to update your Bank Account No., MICR No., Name and Address of the Bank with pin code and Email ID with your DP. Also opt for ECS credit of dividend. This will facilitate timely credit of dividend amount directly into your Bank Account.

Thanking you,

Yours faithfully

For Triveni Turbine Ltd.

Sd/-

Rajiv Sawhney

Company Secretary

This is computer generated letter, hence does not require signature

## 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.

S. No	Folio / Client ID	Financial Year	Warrant No.	No. of Shares	Amount (Rs.)	Due date for transfer to IEPF
1	IN30177411378631	FINAL DIVIDEND 2013-14	14941	200	110	05/09/2021
2	IN30177411378631	INTERIM DIVIDEND 2014-15	14792	200	50	13/10/2021
3	IN30177411378631	FINAL DIVIDEND 2014-15	15694	200	120	08/09/2022
4	IN30177411378631	INTERIM DIVIDEND 2015-16	16004	200	80	09/12/2022
5	IN30177411378631	FINAL DIVIDEND 2015-16	19289	200	140	19/04/2023
6	IN30177411378631	INTERIM DIVIDEND 2016-17	16356	200	90	08/09/2023
7	IN30177411378631	FINAL DIVIDEND 2016-17	14661	200	150	08/08/2024
8	IN30177411378631	INTERIM DIVIDEND 2017-18	14823	200	90	10/12/2024
9	IN30177411378631	FINAL DIVIDEND 2017-18	22953	200	110	14/10/2025

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** :  
**Bank A/c No** :  
**IFS Code** :  
**Bank Name** :  
**Encl.** : Copy of Cancelled Cheque.