

REF:TTL:SE

Date : September 24, 2020

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 24th September, 2020.
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 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 10th December, 2020.

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

किसी सूचना के आईडीपीएफ में अंतरण कर दगा।

कृपया ध्यान रहे कि आईडीपीएफ में अंतरित लाभांश राशि तथा दावा-रहित शेयरों के लिये कम्पनी के विरुद्ध कोई दावा नहीं की जा सकेगी। शेयरधारक ऐसे शेयरों पर उपचयित सभी लाभों, यदि कोई हो, सहित आईडीपीएफ में अंतरित लाभांश तथा तत्स्थानीय शेयरों का नियमावली में निर्दिष्ट प्रक्रिया का अनुसरण कर उसे वापस प्राप्त करने का दावा कर सकते हैं।

यदि उक्त विषय-वस्तु तथा नियमावली पर शेयरधारकों की कोई जिज्ञासा हो तो वे कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) मै. बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेस प्रा.लि., बीटल हाउस, 3रा तल, 99 मदनगौर, लोकल शांति कॉम्प्लेक्स के पीछे, नई दिल्ली-110062, टेली: 011-29961281-83, फैक्स: 011-29961284, ईमेल: beetalrta@gmail.com, वेबसाइट: www.beetalfinancial.com से सम्पर्क कर सकते हैं।

स्थान: नई दिल्ली

तिथि: 23 सितम्बर, 2020

एबीएम इन्टरनेशनल लिमिटेड के लिये

विरेन्द्र कुमार गांधी

(अध्यक्ष एवं प्रबंध निदेशक)

DIN:00244762

त्रिवेणी टर्बाइन लिमिटेड

पंजीकृत कार्यालय : ए-44 हौजरी कॉम्प्लेक्स, फेज-॥ 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, (आईडीपीएफ नियम), के अनुपालन में ऐसे सभी अंश जिनके सम्बन्ध में सात या उससे अधिक वर्षों से लाभांश का दावा अथवा मुग्तान नहीं किया गया है, कम्पनी द्वारा विनिधानकर्ता शिक्षा और संरक्षण निधि (आईडीपीएफ) के पक्ष में हस्तांतरण हेतु वांछित हैं।

आईडीपीएफ नियमों के अनुपालन में, कम्पनी ने सम्बंधित अंशधारकों को, जिनके वित्तीय वर्ष 2013-14 के अन्तरिम लाभांश 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-ief.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 अन्तरिम एवं उसके उपरान्त के अपने 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 10 दिसंबर, 2020 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 लाभों 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
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. 120-4308000 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

स्थान : नौएडा (उत्तर प्रदेश)

दिनांक : 23 सितंबर 2020

कृते त्रिवेणी टर्बाइन लिमिटेड

हस्ताक्षर

(राजीव साहनी)

कम्पनी सचिव

M. No. ACS 8047

जनसत्ता 24 सितंबर 2020

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...been incorporated in the provisions of SEBI (SAST)

Revised Schedule	
Date	Day
September 05, 2020	Wednesday
September 12, 2020	Wednesday
September 19, 2020	Wednesday
September 02, 2020	Wednesday
September 10, 2020	Thursday
September 11, 2020	Friday
September 18, 2020	Friday
September 22, 2020	Tuesday
September 23, 2020	Wednesday
September 24, 2020	Thursday
September 25, 2020	Friday
September 09, 2020	Friday
September 23, 2020	Friday

...as on such date to whom (unregistered) of the Target to participate in this Offer

...same meanings assigned available on the website of

... Limited

... Lane).

...investing.

The remarks come at a time when India has implemented reforms on the farm and labour fronts. "India has all the powerful tailwinds of demography and so much else, but that's not destiny, it's not fore-ordained and requires continued vigilance and significant action to continue to take advantage of that opportunity," Kaye emphasised.

Speaking at The Economic Times Global Business Sum-

...is that it essentially offloaded responsibility in some ways into the banking system and then provided meaningful monetary support through the the RBI and moratoriums which has ended just now and we will see how it plays," he said.

He acknowledged that the fiscal response was limited to the schemes to revive rural incomes and added that the strategy followed by India seemed to be "letting the recovery itself lead economic recovery".

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 interim 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 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 interim 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. In case a valid claim for the unpaid dividend is not received on or before 10.12.2020, 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. 120-4308000 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 : September 23, 2020

New Delhi

THURSDAY, SEPTEMBER 24, 2020

NATION 15

Financial Express

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

Folio/DP-Client ID :1203280000021405/1
MADHUSOODANAN .
PADIJAREVARYAM KOTTAPURAM.P.O
SREEKRISHNAPURAM PALAKKAD KERALA

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 interim 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 10.12.2020 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 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

Note: We request you to update your Bank Account No., MICR No., Name and Address of the Bank with pincode 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	1203280000021405	INTERIM 2013-14	26177	100	20.00	2020-12-10
2	1203280000021405	FINAL 2013-14	24422	100	55.00	2021-09-05
3	1203280000021405	INTERIM 2014-15	24173	100	25.00	2021-10-13
4	1203280000021405	FINAL 2014-15	25964	100	60.00	2022-09-08
5	1203280000021405	INTERIM 2015-16	22962	100	40.00	2022-12-09
6	1203280000021405	FINAL 2015-16	25642	100	70.00	2023-04-19
7	1203280000021405	INTERIM 2016-17	30880	100	45.00	2023-09-08
8	1203280000021405	INTERIM 2017-18	24792	100	45.00	2024-12-10
9	1203280000021405	FINAL 2017-18	3641	100	55.00	2025-10-14
10	1203280000021405	INTERIM 2019-20	3380	100	50.00	2026-12-09

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 :
Bank A/c No :
IFS Code :
Bank Name :

Encl.: Copy of Cancelled Cheque.