

April 03, 2025

To

The Manager
National Stock Exchange of India Ltd. ("NSE")
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: TRIVENI; Application No. 46129

Sub: Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ("Triveni"/"Amalgamated Company"/"Demerged Company"), Sir Shadi Lal Enterprises Limited ("Sir Shadi Lal"/"Amalgamating Company") and Triveni Power Transmission Limited ("Triveni Power"/"Resulting Company") and their respective shareholders and their respective creditors under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (referred to as the "Scheme")

Ref: Report on Complaints in terms of Part I(A)(6) of the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 as amended from time to time ("SEBI Master Circular")

Dear Sir/ Madam,

This is in reference to the Scheme filed by the Company pursuant to Regulation 37 of the Listing Regulations with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

As per Part I(A)(6) of the SEBI Master Circular, the Company is inter alia required to submit a 'Report on Complaints' containing the details of Complaints received by the Company on the Scheme from various sources within 7 days of expiry of 21 days from the date of uploading of the draft Scheme and related documents on the website of the relevant stock exchange.

The period of 21 days from the date of uploading of the draft Scheme along with related documents by NSE on its website has expired on April 02, 2025, accordingly, we attach herewith a 'Report on Complaints', as **Annexure - I** to this letter.

The Report on Complaints is also being uploaded on the website of the Company, i.e., <https://www.trivenigroup.com/>, as per the requirement of the aforementioned SEBI Master Circular.

We request you to take the above on record as compliance under the applicable provisions of the Listing Regulations and SEBI Master Circular.

Thanking You,

Yours faithfully,

For **Triveni Engineering & Industries Limited**


(Geeta Bhalla)

Group Vice President & Company Secretary
M.No. A9475



Annexure-I

Report on Complaints
Period of Complaints Report: March 13, 2025 to April 02, 2025

Part A

Sr.No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchanges/SEBI	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Nil
5.	Number of complaints pending	Nil

Part-B

Sr.No.	Name of Complainant	Date of Complaint	Status
1.	Not Applicable		

For Triveni Engineering & Industries Limited


(Geeta Bhalla)

Group Vice President & Company Secretary
M.No. A9475

