November 9, 2020

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400 051	Mumbai – 400 001
Scrip Code- TRIDENT	Scrip Code- 521064

Sub: <u>Disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and</u> Takeovers) Regulations, 2011

Ref: Acquisition of Equity shares of Trident Limited pursuant to the Scheme of Amalgamation of Trident Capital Limited, Trident Corp Limited, Trident Corporate Services Limited, Trident Corporate Solutions Limited, Trident Industrial Corp Limited (Transferor Companies) into Trident Group Limited (Transferee Company)

Dear Sir/ Madam

TRIDENTGROUP

This is to inform you that, pursuant to the order of the National Company Law Tribunal at Chandigarh, (NCLT) dated October 20, 2020, the Scheme of Amalgamation between Trident Capital Limited, Trident Corp Limited, Trident Corporate Services Limited, Trident Corporate Solutions Limited & Trident Industrial Corp Limited (hereinafter referred as Transferor Companies) and Trident Group Limited (hereinafter referred as the Transferee Company) has been sanctioned. The Effective Date for the same is November 9, 2020.

In accordance with the sanctioned Scheme of Amalgamation, following shares of Trident Limited, as held by Transferor Companies, with effect from November 9, 2020, being the effective date, stands vested in the Transferee Company i.e <u>Trident Group Limited</u>:

S.No	Name of Transferor Companies	No of shares	%	Whether part of	
				Promoter & Promoter	
				Group	
1	Trident Capital Limited	19,27,36,190	3.78		
2	Trident Corp Limited	1,53,39,970	0.30		
3	Trident Corporate Services Limited	1,05,00,000	0.21	Yes	
4	Trident Corporate Solutions Limited	1,05,00,000	0.21		
5	Trident Industrial Corp Limited	32,37,17,515	6.35	-	
	TOTAL				

Pursuant to the acquisition through Scheme of Amalgamation, we are enclosing herewith the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

This is for your information and necessary records please.

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Thanking you

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For Trident Group Limited

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Alok Dubey Company Secretary

Format for Disclosure under Regulation 10(6) - Report to the Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Trident Limited			
2.	Name of the acquirer(s)	Trident Group Limited			
3.	Name of the stock exchange where	National Stock Exchange o	f India Limited		
5.	shares of the TC are listed	BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Pursuant to the order of the National Company Law Tribunal at Chandigarh, (NCLT) dated October 20, 2020, the Scheme of Amalgamation between M/s Trident Capital Limited, M/s Trident Corp Limited, M/s Trident Corporate Services Limited, M/s Trident Corporate Solutions Limited & M/s Trident Industrial Corp Limited (hereinafter referred as Transferor Companies) and M/s Trident Group Limited (hereinafter referred as the Transferee Company) has been sanctioned. The Effective Date for the same is November 9, 2020.			
		In accordance with the sanctioned Scheme of Amalgamation, shares of Trident Limited, as held by Transferor Companies, with effect from November 9, 2020, being the effective date, stands vested in the Transferee Company i.e M/s Trident Group Limited. Since equity shares of Trident Limited, as held by each of the Transferor Companies, shall stand vested in the Transferee Company, as per the terms of the Scheme, hence the aggregate number of shares of Trident Limited, held by the Promoter & Promoter Group, collectively remains the same, pre and post amalgamation.			
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(1)(d)(iii) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Not Applicable			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor / seller	Not Applicable	Not Applicable		
b.	Date of acquisition	Not Applicable	Not Applicable		
с.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable Not Applicable			
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not Applicable	Not Applicable		

e.	Price at which shares are proposed to be acquired / actually acquired	Not Applicable		Not Applicable		
8	Shareholding details	Pre-Transaction		Post-Transaction		
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
a	Each Acquirer / Transferee					
	M/s Trident Group Limited	1,71,83,76,160	33.72	2,27,11,69,835	44.57	
b	Each Seller / Transferor					
	M/s Trident Capital Limited	19,27,36,190	3.78	NIL		
	M/s Trident Corp Limited	1,53,39,970	0.30			
	M/s Trident Corporate Services Limited	1,05,00,000	0.21			
	M/s Trident Corporate Solutions Limited	1,05,00,000	0.21	N	L	
	M/s Trident Industrial Corp Limited	32,37,17,515	6.35			

For Trident Group Limited

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Alok Dubey Company Secretary

Date: November 9, 2020

Place: Ludhiana