



30th April 2024

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| To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT | To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251 |
|---|---|

Dear Sir / Madam,

Sub: Intimation for issue of letters of confirmation in lieu of duplicate share certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the intimation letter dated 29th April 2024 from the Registrar and Share Transfer Agent of the Company – Link Intime India Private Limited, wherein the Company is informed regarding issue of letters of confirmation in lieu of duplicate share certificates to the following shareholders:

| Folio No. | Name of the shareholder(s) (Including joint holders) | Equity Shares of ₹ 1/- each | New Certificate No (s) | Distinctive No(s) |
|------------|---|-----------------------------------|------------------------------|-------------------|
| LKA0005740 | AJAY AGRAWAL | 30 | 10950 | 1695201-1695230 |
| LKK0001463 | KISHORE G SHAHDADPURI VEENA G SHAHDADPURI | 3600 | 10951 | 5104621-5108220 |
| LKS0001963 | SHANTABEN BACHUBHAI SHAH ANISH BACHUBHAI SHAH | 100 | 10952 | 2417821-2417920 |
| LKN0000547 | NAGA RAMA SUGUNA MADDULA RAMCHANDRA RAO MADDULA | 2940 | 10953 | 6169411-6172350 |

This is for your information and records.

Thanking you,

Yours faithfully,

For Trent Limited

Krupa Anandpara

Company Secretary

Membership No: A16536

Encl.: As above

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST),
MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

Email id - westside@trent-tata.com Website - www.trentlimited.com CIN - L24240MH1952PLC008951

Date : 29/04/2024

TRENT LIMITED
10TH FLOOR, PLOT NO. C-60, G-BLOCK
BESIDES CITIBANK, BANDRA-KURLA
COMPLEX, BANDRA (EAST)
MUMBAI
400051

Dear SIR/MADAM

UNIT : TRENT LIMITEDRE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|---|-----------------|----------------|----------------------|--------------------|
| LKA0005740 | 29-04-2024 | AJAY AGRAWAL | 10950 | 30 | 1695201 | 1695230 |
| LKK0001463 | 29-04-2024 | KISHORE G SHAHDADPURI VEENA G SHAHDADPURI | 10951 | 3600 | 5104621 | 5108220 |
| LKS0001963 | 29-04-2024 | SHANTABEN BACHUBHAI SHAH ANISH BACHUBHAI SHAH | 10952 | 100 | 2417821 | 2417920 |
| LKN0000547 | 29-04-2024 | NAGA RAMA SUGUNA MADDULA RAMCHANDRA RAO MADDULA | 10953 | 2940 | 6169411 | 6172350 |

Thanking you,

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Yours faithfully,
For Link Intime India Pvt Ltd



SUMATHI KULAL

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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