

Talk: +91 161 5039999 Fax: +91 161 5038800 Visit: tridentindia.com

TRIDENT/CS/2024 February 22, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 521064

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to SEBI Circular No. - SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform you that Company has issued Letter of Confirmation(s) in lieu of the share certificates reported lost as follows:

Sr. No.	Name of the Shareholder(s)/ Joint Shareholders	Folio No.	Certificate No.	No. of shares	Distinctive No.	Letter of Confirmation Ref No.
ENT TR	SUJATA JAIN	0042167	12732	1000	16476941- 16477940	KFin/TRDT/DUP/67/0042167/55030
2 DENT	AJAY JAIN	0042168	12731	1000	16477941- 16478940	KFin/TRDT/DUP/66/0042168/55031

This is for your information and records please.

Thanking you, Yours faithfully, For **Trident Limited**

(Matta Aravind Kumar) Company Secretary

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting https://www.tridentindia.com/authority-matrix or may write to us on corp@tridentindia.com.

22/02/2024

🛿 Trident Limited, Regd. Office: Trident Group, Sanghera, Barnala-148101

CIN L99999PB1990PLC010307

corp@tridentindia.com

TL/2024/045212