28th February 2020

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 400 001
Scrip Code: 500251

Dear Sir / Madam,

**Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 28th February 2020 from the Registrar and Share Transfer Agent of the Company – TSR Darashaw Consultants Private Limited, wherein the Company is informed regarding issue of duplicate share certificate for the following shareholders:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>Equity Shares of ₹ 1/- each</th>
<th>New Certificates No(s)</th>
<th>DNR From</th>
<th>DNR to</th>
</tr>
</thead>
<tbody>
<tr>
<td>LKS0023080</td>
<td>S Visalakshi S Chandrasekar</td>
<td>200</td>
<td>10303</td>
<td>6344031</td>
<td>6344230</td>
</tr>
</tbody>
</table>

This is for your information and records.

Thanking you,
Yours faithfully,

For Trent Limited

M. M. Surti
Company Secretary

Encl.: as above
Dear Madam,

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES.

The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information

Regards,

Neha Koyande
Dear SIR/MADAM

KIND ATTN : MS MEHERNOSH SURTI
UNIT : TRENT LTD

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

<table>
<thead>
<tr>
<th>Serial No</th>
<th>Folio No</th>
<th>Name of Shareholder</th>
<th>No of Share</th>
<th>New Certificate</th>
<th>Date From</th>
<th>DNR To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>LKS0023080</td>
<td>S Visalakshi S Chandrasekar</td>
<td>200</td>
<td>10303</td>
<td>6344031</td>
<td>6344230</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax.: +91 22 6656 8494
E-mail: csq-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

Business hours Monday to Friday : 10:00 a.m. to 3:30 p.m.