13th March 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 13th March 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>LKM0001490</td>
<td>Meena Harjeet Rachh</td>
<td>2460</td>
<td>10305</td>
<td>5229771</td>
<td>5232230</td>
</tr>
<tr>
<td></td>
<td>Harjeet Odhavji Rachh</td>
<td></td>
<td></td>
<td></td>
<td></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 Shruti,

As requested please find attached herewith revised file.

Regards,

Neha

From: Duplicatedata
Sent: 13 March 2020 14:16
To: krutika.thakker@trent-tata.com
Cc: shrusti.gala@trent-tata.com; nandini nair; sumalini kulal
Subject: Regulation 39(3) of SEBI (LODR), 2015

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

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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>Ssl No.</th>
<th>Invoice No.</th>
<th>Name of Shareholder</th>
<th>Nominal</th>
<th>面额</th>
<th>Warrant No.</th>
<th>Warrant Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>LKM0001490</td>
<td>Maena Harjeet Rachh</td>
<td>2460</td>
<td>10305</td>
<td>5229771</td>
<td>5232230</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande