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 9th March 2020 from the Registrar and Share Transfer Agent of the Company – TSR Darashaw Consultants Private Limited, wherein the Company is informed regarding loss of share certificate and request for issue of duplicate share certificate for the following shareholder:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the Shareholder(s) (Including Joint Holders)</th>
<th>Equity Shares of ₹ 1/- each</th>
<th>Certificates No(s)</th>
<th>Distinctive No(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LKR0003461</td>
<td>RUMI MANECKSHAW NAVZAR MANECKSHAW</td>
<td>120</td>
<td>00003736</td>
<td>3214431 - 3214550</td>
</tr>
</tbody>
</table>

This is for your information and records.

Thanking you,
Yours faithfully,

For Trent Limited

[Signature]

M. M. Surti
Company Secretary

Encl.: as above
Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders, are now 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 to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,
Shraddha Angawikar.
Dear Sir(s)/Madam,

UNIT : TRENT LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.
NOTICE
TRENT LIMITED
Regd. Off : BOMBAY HOUSE 24 HOMI MODY STREET
MUMBAI MUMBAI MAHARASHTRA INDIA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of Rs.1/- each</th>
<th>Certificate no.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>LKRG003461</td>
<td>RUMI MANECKSHAW NAVZAR MANECKSHAW</td>
<td>120 00003736</td>
<td>3214431-3214550</td>
<td></td>
</tr>
</tbody>
</table>

Place : Mumbai
Date : 09-MAR-20

This is computer generated letter and does not require signature.