

25th June 2024

| То | То |
|--|----------------------------|
| Listing Department | Listing Department |
| The National Stock Exchange of India Limited | BSE Limited |
| Exchange Plaza, | Phiroze Jeejeebhoy Towers, |
| Bandra-Kurla Complex, Bandra (East), | Dalal Street, |
| Mumbai 400051 | Mumbai 400001 |
| Symbol: TRENT | 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 24th June 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) | Equity | New | Distinctive No(s) |
|------------|----------------------------------|------------|-------------|-------------------|
| | (Including joint holders) | Shares of | Certificate | |
| | | ₹ 1/- each | No (s) | |
| LKA0003733 | ARUN PANDEY | 180 | 10971 | 7015781-7015960 |
| LKM0000109 | MERZBAN NADIRSHA COMMISSARIAT | 5430 | 10972 | 3591911-3597340 |
| LKV0010012 | VINOD KUMAR | 500 | 10973 | 1085891-1086390 |
| LKV0001586 | VINAYKUMAR JAIN | 1820 | 10974 | 2079421-2081240 |

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



Date : 24/06/2024

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

Dear SIR/MADAM

UNIT : TRENT LIMITED

RE : 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 |
|------------|------------|-------------------------------------|--------------------|-------------------|-------------------------|-----------------------|
| LKA0003733 | 24-06-2024 | ARUN PANDEY | 10971 | 180 | 7015781 | 7015960 |
| LKM0000109 | 24-06-2024 | MERZBAN NADIRSHA COMMISSARIAT | 10972 | 5430 | 3591911 | 3597340 |
| LKV0010012 | 24-06-2024 | VINOD KUMAR | 10973 | 500 | 1085891 | 1086390 |
| LKV0001586 | 24-06-2024 | VINAYKUMAR JAIN | 10974 | 1820 | 2079421 | 2081240 |

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Sd/- Nchalk NEHA KOYANDE

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 Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.