

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

> TRIDENT/CS/2024 August 03, 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.	Name of the	Folio	Certificate No.	No. of	Distinctive No.		Letter of Confirmation Ref No.
No.	Shareholder(s)/Joint Shareholders	No.	ENT RIDENT	shares	From	TO TRIDENT	TRIDENT TRIDENT TRIDENT TRIDENT
NI TRI	BHAVIN H SHAH	0126361	12765	2550	7003331	7005880	KFin/TRDT/DUP/93/0126361/70359
ENT TR	MAYURI B SHAH	TRIDENT TH	IDENT TRIDEN	T TRIDENT	TRIDENT TH	IDENT TRIDE	NT TRIDENT TRIDENT TRIDENT TRIDEN

This is for your information and records please.

Thanking you,

Yours faithfully, For Trident Limited

(Deepak Nanda) Managing Director

03/08/2024

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 <u>https://www.tridentindia.com/authority-matrix/</u> or may write to us on corp@tridentindia.com.

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

TL/2024/050488