

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<br>No. | No. of    | Distinctive No. |             | Letter of Confirmation Ref No.    |
|--------|--------------------------------------|------------|--------------------|-----------|-----------------|-------------|-----------------------------------|
| No.    | Shareholder(s)/Joint<br>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