

E-212, Kitchlu Nagar Ludhiana - 141001 Punjab, India

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TRIDENT/CS/2023 April 28, 2023

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 number -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. The details of "Letter of Confirmation(s)" issued by the company are as follows:

| Sr. No. | Name of the Shareholder | Folio No. | Certificate No. | No. of shares | Distinctive No. | Letter of Confirmation Ref No. |
|--------------|----------------------------|-----------|--------------------|---------------|---------------------|-----------------------------------|
| DENT DENT | FARUK GAFAR DHORAJIVALA | 0128195 | 12676 RIDENT | 2,550 | 9028171- 9030720 | KFin/TRDT/DUP/28/0128195 |

The shareholder is required to submit this Letter of Confirmation within prescribed timelines to its Depository Participant & shall get direct credit of shares in demat form in their demat account.

This is for your information please.

Thanking you, Yours faithfully, For Trident Limited

(Hari Krishan) **Company Secretary**

28/04/2023 TL/2023/033073

