

8th March 2023

| 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,

<u>Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 8th March 2023 from the Registrar and Share Transfer Agent of the Company – TSR Consultants Private Limited, wherein the Company is informed regarding issue of letter of confirmation in lieu of duplicate share certificate to the following shareholder:

| Folio No. | Name of the Shareholder(s) (Including Joint Holders) | Equity Shares of ₹ 1/- each | New Certificate No (s) | Distinctive No(s) |
|------------|--|-----------------------------------|------------------------------|-------------------|
| LKK0030066 | KISHAN KUMAR TIBERWALA | 130 | 10739 | 7023281-7023410 |

This is for your information and records.

Thanking you, Yours faithfully,

For Trent Limited

M. M. Surti Company Secretary

Encl.: as above

Akanksha Chaturvedi

From: D Data <duplicatedata@tcplindia.co.in>

Sent: 08 March 2023 18:48
To: Krutika Thakker

Cc: M M Surti; nnair@tcplindia.co.in; skulal@tcplindia.co.in; KGhole@tcplindia.co.in;

Akanksha Chaturvedi

Subject:Regulation 39(3) of SEBI (LODR), 2015Attachments:Trent Limited_Regulation39(3).pdf

EXTERNAL EMAIL

Do not click any links or open any attachments unless you trust the sender and know the content is safe.

Dear Madam,

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is 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.

The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information

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Date: 08/03/2023

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 | New | No of | Distinctive | Distinctive |
|------------|------------|---------------------------|-------------|----------|-------------|-------------|
| | | Shareholder | Certificate | share(s) | nos From | nos To |
| LKK0030066 | 08-03-2023 | KISHAN KUMAR TIBERWALA | 10739 | 130 | 7023281 | 7023410 |

Thanking you,

Yours faithfully,

enals.

For TSR Consultants Private Limited

sd/-

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED