

16<sup>th</sup> February 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,

# Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Reguirements) Regulations, 2015

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 16<sup>th</sup> February 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 shareholders:

Folio No.	Name of the Shareholder(s) (Including Joint Holders)	Equity Shares of ₹ 1/- each	New Certificate No (s)	Distinctive No(s)
LKA0005198	ASHISH DASHRATHLAL MODI MADHUKANTA DASHRATHLAL MODI	50	10737	2365511-2365560

This is for your information and records.

Thanking you, Yours faithfully,

For Trent Limited

M. M. Surti Company Secretary

Encl.: as above

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

# Akanksha Chaturvedi

From:	D Data <duplicatedata@tcplindia.co.in></duplicatedata@tcplindia.co.in>
Sent:	16 February 2023 14:05
То:	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), 2015
Attachments:	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.

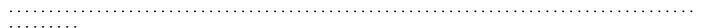
Dear Madam,

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

Regards,

Neha Koyande



#### DISCLAIMER:

This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.



Date : 16/02/2023

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
LKA0005198	16-02-2023	ASHISH	10737	50	2365511	2365560
		DASHARATHLAL				
		MODI				
		MADHUKANTA				
		DASHARATHLAL				
		MODI				

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/- Nehalf. NEHA KOYANDE

> **TSR CONSULTANTS PRIVATE LIMITED** (Subsidiary of Link Intime India Private Limited) C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 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.