

2nd November 2023

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| To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT | To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251 |
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Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 2nd November 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) |
|------------|---|--------------------------------|------------------------|-------------------|
| LKA0003623 | ASHISH DASHARATHLAL MDOI MADHUKANTA DASHARATHLAL MODI | 560 | 10912 | 2364951-2365510 |

This is for your information and records.

Thanking you,
Yours faithfully,

For Trent Limited

Krupa Anandpara
Company Secretary

Encl.: as above

Date : 02/11/2023

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 Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|--|-----------------|----------------|----------------------|--------------------|
| LKA0003623 | 02-11-2023 | ASHISH DASHARATHLAL MDOI MADHUKANTA DASHARATHLAL MODI | 10912 | 560 | 2364951 | 2365510 |

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st 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.