

30th January 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 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 30th January 2023 from the Registrar and Share Transfer Agent of the Company – TSR Consultants Private Limited, wherein the Company is informed regarding loss of share certificate and request for issue of duplicate share certificate / letter of confirmation by the following shareholders:

| Folio No. | Name of the Shareholder(s) (Including Joint Holders) | Equity Shares of ₹ 1/- each | Certificate No (s) | Distinctive No(s) |
|------------|---|-----------------------------------|-----------------------|-------------------|
| LKM0005730 | MANOJ KUMAR VERMA, MADHU VERMA | 1200 | 8295 | 7209611-7210810 |

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

Sunita Rout

| То: | Akanksha Chaturvedi |
|----------|--|
| Cc: | Krutika Thakker |
| Subject: | RE: LK-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE |

From: LOSSINT <<u>lossint@tcplindia.co.in</u>> Sent: 30 January 2023 11:39 To: Krutika Thakker <<u>Krutika.Thakker@trent-tata.com</u>>; Akanksha Chaturvedi <<u>Akanksha.Chaturvedi@trent-tata.com</u>> Cc: M M Surti <<u>mmsurti@trent-tata.com</u>>; <u>edsilva@tcplindia.co.in</u> Subject: LK-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE

EXTERNAL EMAIL

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

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders,

are now 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 to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards, Shraddha Angawlkar.

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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.



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India Attn : The Secretary of Stock Exchange Date :-30/01/2023

Dear Sir[s]/Madam,

UNIT : Trent Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

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 Phone: +91 8108118484 ; Fax: +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : https://www.tcplindia.co.in

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Total Solutions Repository NOTICE

Trent Limited

Regd. Off : 10TH FLOOR, PLOT NO. C-60, G-BLOCK BESIDES CITIBANK, BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI MAHARASHTRA 400051

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint | Shares of Rs. | Certificate | Distinctive |
|------------|-----------------------------------|---------------|-------------|---------------------|
| | Holders) | 1.00/- each | No. | Nos. |
| LKM0005730 | MANOJ KUMAR VERMA, MADHU VERMA | 1200 | 8295 | 7209611- 7210810 |

Date :- 30/01/2023 Place :- Mumbai

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Total Solutions Repository

Date :- 30/01/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

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