

27th June 2023

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| <p>To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT</p> | <p>To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251</p> |
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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 26th June 2023 from the Registrar and Share Transfer Agent of the Company – TSR Consultants Private Limited, wherein the Company is informed regarding loss of share certificates and request for issue of duplicate share certificates / 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) |
|------------|---|--------------------------------------|-----------------------|----------------------|
| LKD0003798 | DEVEN PRAVIN SHAH, PRAVIN MITHALAL SHAH | 220 | 3003 | 2523521- 2523740 |
| LKA0003623 | ASHISH DASHARATHLAL MDOI, MADHUKANTA DASHARATHLAL MODI | 560 | 2750 | 2364951- 2365510 |

This is for your information and records.

Thanking you,
Yours faithfully,

For Trent Limited

Krutika Mehta
Senior Manager - Secretarial

Encl.: as above

Sunita Rout

To: Krutika Mehta
Subject: RE: LK-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE

From: LOSSINT <lossint@tcplindia.co.in>
Sent: Monday, June 26, 2023 3:14 PM
To: Krutika Mehta <Krutika.Thakker@trent-tata.com>; Akanksha Chaturvedi <Akanksha.Chaturvedi@trent-tata.com>
Cc: edsilva@tcplindia.co.in
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,
Priya sonar

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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

Date :-26/06/2023

Attn : The Secretary of Stock Exchange

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 Tel.: +91 81 0811 8484 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 5.00 p.m

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 Holders) | Shares of Rs. 1.00/- each | Certificate No. | Distinctive Nos. |
|------------|---|------------------------------|--------------------|---------------------|
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Date :- 26/06/2023

Place :- Mumbai

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

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