



TRIDENT GROUP

TRIDENT/CS/2014

February 1, 2014

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Outcome of the Compensation Committee Meeting of the Company

Dear Sir,

In terms of the Listing Agreement entered into by the Company, we would like to inform you that the Compensation Committee in its meeting held on February 1, 2014 have approved the allotment of 2,49,600 (two lac forty nine thousand six hundred) equity shares to the Employees of the Company pursuant to exercise of options in terms of Trident Employee Stock Options Plan, 2007.

Consequent to this allotment, the Paid Up Equity Share Capital of the Company stands increased to Rs. 3,110,867,120/- (Rupees Three Hundred Eleven Crores Eight Lacs Sixty Seven Thousand One Hundred Twenty only).

This is for your information & records please.

Thanking you,

Yours faithfully,

For **Trident Limited**


(Pawan Jain)
Company Secretary

