

TRIDENT/CS/2015

May 27, 2015

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 meetings of Nomination and Remuneration Committee/ Board of Directors of the Company held on May 27, 2015

Dear Sirs,

In terms of the Listing Agreement entered into by the Company, we would like to inform you that the following:

1. The Nomination and Remuneration Committee has approved allotment of 206,219 (two lac six thousand two hundred nineteen) 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. 5,088,476,880/- (Rupees five hundred eight crore eighty four lacs seventy six thousand eight hundred eighty only).
2. The Board of Directors has approved the "Trident Employee Stock Purchase Scheme, 2015" through trust route.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Trident Limited


(Pawan Babbar)
Company Secretary