

TRIDENT/CS/2014

July 3, 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 Nomination and Remuneration 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 Nomination and Remuneration Committee in its meeting held on July 3, 2014 have approved the allotment of 655,095 (six lacs fifty five thousand ninety five) 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. 4,480,938,070/- (Rupees four hundred forty eight crores nine lacs thirty eight thousand seventy only).

This is for your information & records please.

Thanking you,

Yours faithfully,
For **Trident Limited**


(Shakti Jindal)
Company Secretary