

TRIDENT/CS/2015
September 26, 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 Board of Directors meeting of the Company

Dear Sirs,

In terms of the Listing Agreement entered into by the Company, we would like to inform you that pursuant to the special resolution passed by the members of the Company at their 25th Annual General Meeting held on September 12, 2015, the Board of Directors in its meeting held on September 26, 2015 has allotted 50,000,000 6% Non-Convertible, Cumulative Redeemable Unlisted Preference Shares (NCCRPS) of INR 10 each, for cash at par, aggregating to INR 500,000,000 (Rupees Fifty Crore only) redeemable upto 20 years on Private Placement Basis.

Consequent to this allotment, the Paid Up Share Capital of the Company stands increased to INR 5,588,476,880/- (Rupees five hundred fifty eight crore eighty four lacs seventy six thousand eight hundred eighty only) comprising of Equity Share Capital of INR 5,088,476,880/- and Preference Share Capital of INR 500,000,000/-.

This is for your information & records please.

Thanking you,
Yours faithfully,

For **Trident Limited**


(Pawan Babbar)
Company Secretary

