TRENT
LIMITED
A TATA ENTERPRISE

16th September 2011

To:
**National Stock Exchange of India Limited**
" Exchange Plaza "
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code : TRENT EQ
Fax: 022-26598120

To:
**The Bombay Stock Exchange**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: [Physical Form:251]
[Demat Form: 500251]
Fax:022-22723121

Dear Sir,

**Sub: Declaration under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992**

Pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992, please find enclosed disclosure of one of our Promoter Companies-**Tata Investment Corporation Limited** received under regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations 1992, reflecting a change in their shareholding consequent upon allotment of Equity Shares upon conversion of CCPS Series A.

You are requested to take a note of the same.

Thanking You

Yours Faithfully
**For Trent Limited**

M.M. Surti
Company Secretary

Encl: a/a

**REGISTERED OFFICE** : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001.
TEL. : (91-22) 6665 8282 FAX : (91-22) 2204 2081

**CORPORATE OFFICE** : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK,
BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051.
TEL. : (91-22) 6700 9000 FAX : (91-22) 6700 9210

**"FORM D"**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, viz. Trent Limited**

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights | Date of intimation to the Company | Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) / sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM. | Exchange on which the trade was executed | Buy / Allotted quantity | Buy Value | Sell quantity | Sell Value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Tata Investment Corporation Limited | 8,92,657 Equity Shares and 4.45% of Voting rights held pre – conversion | 15.09.2011 | 15.09.2011 | Allotment of Equity Shares upon conversion of the CCPS Series A Shares* | 11,04,665 Equity Shares and 4.51% of Voting rights held post – conversion | N.A. | N.A. | 2,12,008 Equity Shares of Rs.10/- each | Rs. Nil* | N.A. | Rs. N.A. |
| | | | | | | | | | | | |

* One (CCPS) Series A of face value of Rs.10 each was issued at a premium of Rs. 540/- each, which has been compulsorily and automatically converted into one fully paid up Equity Share of Rs.10 each on 1st September, 2011.

For TRENT LIMITED

M. M. SURTI
Company Secretary

TATA INVESTMENT [illegible] LIMITED

([illegible] AGRAWAL)
EXECUTIVE DIRECTOR & SECRETARY