

TRENT LIMITED

3rd July 2026

To
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

To
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Mumbai 400013

Sub: Certificate under Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir / Madam,

In compliance with Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate dated 3rd July 2026 from the Registrar and Share Transfer Agent of the Company - MUFG Intime India Private Limited, for the quarter ended 30th June 2026.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

Encl.: as above

CC:

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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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 (EAST)
MUMBAI 400 051 TEL 91 22 6700 9000 FAX 91 22 6700 8100

Email: westside@trent-tata.com Website: www.trentlimited.com CIN: L24240MH1952PLC008951

A TATA Enterprise



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
Email : investor.helpdesk@in.mpms.mufg.com
<https://in.mpms.mufg.com>

Date: 3rd July 2026

To,

Trent Limited
Bombay House,
24 Homi Mody Street,
Mumbai - 400 001

Kind Attn: Mrs. Krupa Anandpara – Company Secretary

Dear Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed (accepted / rejected) and the security certificates received were mutilated and cancelled after due verification by the depository participant. The name of the depositories has been substituted in the register of members, for securities dematerialised, as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

[Madhuri Narang]
Vice President