4th November 2022

| | |
|---|---|
| To<br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai 400051<br>Symbol: TRENT | To<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001<br>Scrip Code: 500251 |

Dear Sir / Madam,

**Sub: Intimation under Regulation 39(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation letter dated 3rd November 2022 from the Registrar and Share Transfer Agent of the Company – TSR Consultants Private Limited, wherein the Company is informed regarding issue of letter of confirmation in lieu of duplicate share certificates to the following shareholders:

| Folio No. | Name of the Shareholder | Equity Shares of ₹ 1/- each | New Certificates No(s) | DNR From | DNR to |
|---|---|---|---|---|---|
| LKR0002216 | RAVINDRA B PATODIA | 39280 | 10723 | 4913981 | 4953260 |
| LKR0029019 | RAVINDRA B PATODIA | 3390 | 10724 | 4955631 | 4959020 |
| LKK0003522 | KAMAL VINAYAK | 60 | 10725 | 928131 | 928190 |

This is for your information and records.

Thanking you,

Yours faithfully,

For Trent Limited

MEHERNOSH MIRZBAN SURTI Digitally signed by MEHERNOSH MIRZBAN SURTI Date: 2022.11.04 11:14:43 +05'30'

M. M. Surti
Company Secretary

Encl.: as above

**Akanksha Chaturvedi**

**From:** D Data <duplicatedata@tcplindia.co.in>
**Sent:** 03 November 2022 10:51
**To:** Krutika Thakker <Krutika.Thakker@trent-tata.com>
**Cc:** M M Surti <mmsurti@trent-tata.com>; nnair@tcplindia.co.in; skulal@tcplindia.co.in; KGhole@tcplindia.co.in
**Subject:** Regulation 39(3) of SEBI (LODR), 2015

**EXTERNAL EMAIL**
**Do not click any links or open any attachments unless you trust the sender and know the content is safe.**

Dear Madam,

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under *NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES .*

**The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information**

Regards,

Neha Koyande

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tsr CONSULTANTS
Total Solutions Repository

Date : 03/11/2022

TRENT LIMITED
10TH FLOOR, PLOT NO. C-60, G-BLOCK
BESIDES CITIBANK, BANDRA-KURLA
COMPLEX, BANDRA (EAST)
MUMBAI
400051

Dear SIR/MADAM

**UNIT : TRENT LIMITED**

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|---|---|---|---|---|---|---|
| LKR0002216 | 02-11-2022 | RAVINDRA B PATODIA | 10723 | 39280 | 4913981 | 4953260 |
| LKR0029019 | 02-11-2022 | RAVINDRA B PATODIA | 10724 | 3390 | 4955631 | 4959020 |
| LKK0003522 | 02-11-2022 | KAMAL VINAYAK | 10725 | 60 | 928131 | 928190 |

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-
NEHA KOYANDE