

8<sup>th</sup> November 2024

|                                                                                                                                                                       |                                                                                                                               |
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| 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 400001<br>Scrip Code: 500251 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Sub: Intimation for issue of letter of confirmation in lieu of duplicate share certificate**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the intimation letter dated 8<sup>th</sup> November 2024 from the Registrar and Share Transfer Agent of the Company – Link Intime India Private Limited, wherein the Company is informed regarding issue of letter of confirmation in lieu of duplicate share certificate to the following shareholders:

| Folio No.  | Name of the shareholder(s)<br>(Including joint holders) | Equity<br>Shares of<br>₹ 1/- each | New<br>Certificate<br>No (s) | Distinctive No(s) |
|------------|---------------------------------------------------------|-----------------------------------|------------------------------|-------------------|
| LKD0000457 | DAYANAND ISHWAR<br>MENDON ISHWAR<br>MUTHAYA MANDON      | 10                                | 11094                        | 4883801 - 4883810 |

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Trent Limited**

**Krupa Anandpara**  
**Company Secretary**  
**Membership No: A16536**

Encl.: As above

Date : 08/11/2024

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

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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 | Old Certificate No | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|-------------------------------------------------------------|--------------------|--------------------|----------------|----------------------|--------------------|
| LKD0000457 | 08-11-2024 | DAYANAND<br>ISHWAR<br>MENDON<br>ISHWAR<br>MUTHAYA<br>MANDON | 11094              | 5114               | 10             | 4883801              | 4883810            |

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd



NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.