TRENT LIMITED
A TATA ENTERPRISE

11th August 2022

| To | To |
|---|---|
| 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 | Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400001<br>Scrip Code: 500251 |

Dear Sir / Madam,

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

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 11th August 2022 from the Registrar and Share Transfer Agent of the Company – TSR Consultants Private Limited, wherein the Company is informed regarding loss of share certificates and request for issue of duplicate share certificates / letter of confirmation by the following shareholder:

| Folio No. | Name of the Shareholder(s) (Including Joint Holders) | Equity Shares of ₹ 1/- each | Certificate No (s) | Distinctive No(s) |
|---|---|---|---|---|
| LKC0001104 | CHITTARANJAN PARADKER, DIPIKA PARADKER | 10 | 2620 | 2290691 - 2290700 |

This is for your information and records.

Thanking you,
Yours faithfully,

For Trent Limited

M. M. Surti
Company Secretary

Encl.: as above

## Akanksha Chaturvedi

**From:** LOSSINT <lossint@tcplindia.co.in>
**Sent:** 11 August 2022 12:36
**To:** Krutika Thakker; Akanksha Chaturvedi
**Cc:** M M Surti; edsilva@tcplindia.co.in
**Subject:** LK-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE
**Attachments:** Trent Limited.pdf

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

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders,
are now 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 to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,
Jerlin Nadar.

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DISCLAIMER:
This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

**National Stock Exchange of India Ltd.** **Date :-11/08/2022**
**Exchange Plaza**
**Plot No.c-1, G-Block**
**IFB Centre**
**Bandra-Kurla Complex**
**Bandra (East), Mumbai 400051**
**Maharashtra**
**India**

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Trent Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

**NOTICE**
**Trent Limited**
**Regd. Off : 10TH FLOOR, PLOT NO. C-60, G-BLOCK BESIDES CITIBANK, BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI MAHARASHTRA 400051**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/- each | Certificate No. | Distinctive Nos. |
|---|---|---|---|---|
| LKC0001104 | CHITTARANJAN PARADKER, DIPIKA PARADKER | 10 | 2620 | 2290691-2290700 |

**Date :- 11/08/2022**
**Place :- Mumbai**

**BSE LIMITED**
**PHIROZE JEEJEEBHOY TOWERS**
**DALAL STREET**
**FORT**
**MUMBAI**
**MAHARASHTRA**
**INDIA**
**400001**

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**Date :- 11/08/2022**
**Place :- Mumbai**