

15th April 2020

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Dear Sir,

Please find enclosed herewith copy of the certificate from a Practicing Company Secretary under Regulation 61(4) read with Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

This is for your information and record.

Thanking you,

For Trent Limited

Sd/-

M. M. Surti
Company Secretary

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 id - mywestside@trent-tata.com Website - www.westside.com CIN - L24240MH1952PLC008951

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31st MARCH, 2020**

Based on the Information/details provided to us by Trent Limited ("the Company"), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 01st October, 2019 to 31st March, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Parikh & Associates

P N
Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400104,
st=Maharashtra,
2.5.4.2b=02a59473a64d87ecbdfef0
a8e3ad70b06b16d5d30bb138b26d
cc8c4b593f8ed1,
serialNumber=sfa5df69f9f1e97323
78e198497c9be1a9a5543aafae294f
e7c98b0c5e69c2fc, cn=P N Parikh
Date: 2020.04.08 17:35:11 +05'30'

Place: Mumbai
Date: April 08, 2020

Name of Company Secretary: **P.N Parikh**
FCS: 327 CP: 1228
UDIN: F000327B000149498