TRENT LIMITED
A TATA ENTERPRISE

28th January 2021

| 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 28th January 2021 from the Registrar and Share Transfer Agent of the Company – TSR Darashaw Consultants Private Limited, wherein the Company is informed regarding loss of share certificate and request for issue of duplicate share certificate for the following shareholder:

| Folio No. | Name of the Shareholder(s) (Including Joint Holders) | Equity Shares of ₹ 1/- each | Certificates No(s) | Distinctive No(s) |
|---|---|---|---|---|
| LKT0005284 | TARA MANI TRIPATHI | 600 | 00001611 | 1443211-1443810 |

This is for your information and records.

Thanking you,
Yours faithfully,

For Trent Limited

M. M. Surti
Company Secretary

Encl.: as above

## Anahita Nazir

**From:** Krutika Thakker
**Sent:** Thursday, January 28, 2021 4:08 PM
**To:** Anahita Nazir
**Subject:** FW: LK-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE
**Attachments:** LK.pdf

Pls draft

Thanks & regards
Krutika

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**From:** lossint <lossint@tsrdarashaw.com>
**Sent:** Thursday, January 28, 2021 4:06 PM
**To:** Krutika Thakker <Krutika.Thakker@trent-tata.com>
**Cc:** M M Surti <mmsurti@trent-tata.com>; Shrusti Gala <Shrusti.Gala@trent-tata.com>
**Subject:** LK-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE

**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,
Shraddha Angawlkar.

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REF NO.:49

28-01-2021

National Stock Exchange of India Ltd.
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.
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We have to advise you to put 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].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**
(Subsidiary of Link Intime India Private Limited)
6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE
TRENT LIMITED
Regd. Off : BOMBAY HOUSE 24 HOMI MODY STREET
MUMBAI MUMBAI MAHARASHTRA INDIA 400001

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 | Names of the holders (Incl Joint holders) | Shares of Rs.1/- each | Certificate no. | Distinctive Nos. |
|---|---|---|---|---|
| LKT0005284 | TARA MANI TRIPATHI | 600 | 00001611 | 1443211-1443810 |

Place : Mumbai
Date : 28-JAN-21

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**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**
(Subsidiary of Link Intime India Private Limited)
6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011
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E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

REF NO.:49

28-01-2021

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

Attn : The Secretary of Stock Exchange

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