

28th January 2022

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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Sub: Intimation regarding issuance of Notice to shareholders

Dear Sir/ Madam,

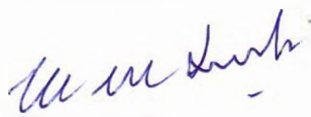
Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the following, in relation to the proposed transfer of Equity Shares held in the Company, to the demat account of Investor Education and Protection Fund Authority:

1. Copy of reminder letter to shareholders sent by speed post on 27th January 2022
2. Copies of newspaper advertisement published in Business Standard, The Free Press Journal (English newspapers) and Navshakti (Marathi newspaper) on 28th January 2022.

Copies of the aforesaid letter / notices shall also be placed on the Company's website at www.trentlimited.com.

This is for your information and records.

Thanking you,
For Trent Limited


M. M. Surti
Company Secretary

27th January 2022

Dear Shareholder(s),

Sub: Proposed transfer of equity shares to Investor Education and Protection Fund

As per Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto (the Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund (IEPF). In accordance with the Rules, the Company has already transferred to the demat account of the IEPF Authority all equity shares in respect of which dividend has remained unclaimed for seven consecutive years or more for the dividends declared since 2009 to 2014.

As per the applicable provisions of the Act, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years. Details of such unclaimed dividends are regularly updated on the Ministry of Corporate Affairs (MCA) as well as the Company's website.

As per our records, the amount(s) of dividends indicated overleaf is/are lying unclaimed for seven consecutive years in your folio/demat account. You are therefore requested to claim the unencashed dividend due to you for the year 2014-15 and onwards by returning the duly signed Request Form (overleaf) to TSR Darashaw Consultants Private Limited, Registrar and Transfer Agents of the Company, on or before 25th August 2022, from your registered email address or in the enclosed postage pre-paid envelope. In case the dividends are not claimed by 25th August 2022, the equity shares shall be transferred to IEPF, as per the procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of the equity shares transferred to IEPF pursuant to the Rules.

Claim from IEPF

However, both the unclaimed dividend amount and the shares can be claimed from the IEPF Authority by making an application online in the prescribed Form IEPF-5 and sending the physical copy of the same duly signed along with the requisite documents enumerated in Form IEPF-5 to the Company at the Registered Office address.

The Rules and the application form (IEPF-5) as prescribed by MCA for claiming back the shares/dividend are available on the website of the Company – www.trentlimited.com as well as the website of MCA at www.iepf.gov.in.

In case you need any assistance in this regard, please contact:

Company contact details	R & T Agent contact details
Company Secretary & Nodal Officer for IEPF, Trent Limited Trent House, G-Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel No: +91 22 6700 8090 Email Id: investor.relations@trent-tata.com	TSR Darashaw Consultants Private Limited Unit: Trent Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 Tel No.: +91-22-66568484 Email Id: csg-unit@tcplindia.co.in

Thanking you,
For **Trent Limited**
Sd/-
M. M. Surti
Company Secretary

By Speed Post

LK / MCA-IEPF : 1

Kindly return on or before
25th August 2022

To,
TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(CIN: U74999MH2018PTC307859)
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai - 400083

Dear Sir/ Madam,

Unit: Trent Limited
Sub: Payment of unclaimed dividend

This has reference to the letter dated 27th January 2022 (overleaf). Please arrange to make the payment of unclaimed dividend as stated below:

(Tick (√) whichever is applicable).

- I enclose the original instrument(s).
- I do not possess the original instrument(s).

I confirm that I have not sold / Pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio LKD0003508

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Last Date to Claim
		12-08-2015	25-08-2022
		29-03-2016	25-08-2022
		07-08-2017	25-08-2022
		14-08-2018	25-08-2022
		08-08-2019	25-08-2022
		12-08-2020	25-08-2022
		28-07-2021	25-08-2022

Further, as there is a change in my address , I request you to register my new address as given below against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card.
- Self-Attested copy of Passport or Aadhar Card or latest Utility Bill (should not be older than 3 months)

NewAddress: _____

Email address : _____

Mobile No. : _____

Place:

Date:

Signature of the first named Shareholder

TRENT LIMITED

[Formerly LAKME LTD.]

Corporate Identity No. (CIN) L34340MH1952PLC006955
 Registered Office: Bombay House, 28, Hornby Road, Mumbai - 400 001
 Tel: (91-22) 6790 8080, E-mail: investor@trentlimited.com
 Website: www.trentlimited.com

NOTICE TO SHAREHOLDERS

Subj: Transfer of your equity shares held in the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority.
 As per Section 124(5) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018 and subsequent amendment thereto (the Rules), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the demat account of the IEPF Authority.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e. for the financial year 2014-15 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed on the website of the Company at www.trentlimited.com under Investors section.

The Company is in the process of sending individual communication by speed post to the said shareholders. Shareholders are requested to forward the requisite documents as mentioned in the said communication, to the Company's Registrar and Share Transfer Agents, or or before 25th August 2022, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 25th August 2022, the Company will proceed to transfer the shares to the demat account of the IEPF Authority, in due course.

If the shares are held in physical form, new share certificates will be issued and transferred in favour of the demat account of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable. If the shares are held in demat form, the Company will inform the Depository by way of corporate action for transfer of shares to the demat account of the IEPF Authority.

Please note that no cash shall be against the Company in respect of unclaimed dividend amount and the equity shares transferred to the IEPF. Shareholders may note that both the unclaimed dividend and the equity shares transferred to IEPF can be claimed back by them from the IEPF Authority by making an application online in the prescribed Form IEPF-5 to the IEPF Authority and sending the physical copy of the same duly signed along with the requisite documents enumerated in Form IEPF-6 to the Company at the registered office address.

In case the shareholders have any question on the subject matter, they may contact the Company's Registrar and Transfer Agents, 1514 Donshaw Consultants Private Limited, Unit: Trent Limited, C-101, 1st Floor, 247 Park, La Banquer Shastri Marg, Vikhroli West, Mumbai 400 083, Tel.: +91-22-86668454; Website: www.donshaw.com, Email: reg-and-rt@donshaw.com

Place : Mumbai
 Date : 27.01.2022

For Trent Limited
M. M. Suri
 Company Secretary

TRENT LIMITED

[Formerly LAKME LTD.]

Corporate Identity No. (CIN) L24240MH1952PLC008951

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai - 400 001

Tel: (91-22) 6700 8090; E-mail: investorrelations@trent-lala.com

Website: www.trentlimited.com

NOTICE TO SHAREHOLDERS

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In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents, TSR Darashaw Consultants Private Limited, Unit: Trent Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083; Tel: +91-22-65568484; Website: www.tsrdarashaw.com; Email Id: esq-unit@tcplindia.co.in

For Trent Limited

M. M. Surti

Company Secretary

Place : Mumbai

Date : 27.01.2022

TRENT LIMITED**[Formerly LAKME LTD.]**

Corporate Identity No. (CIN) L34340MH1992PLC009011
 Registered Office: Bombay House, 24, Horn Mody Street, Mumbai - 400 001
 Tel: (91-22) 6700 8090 Email: investor.mtl@trentlimited.co.in
 Website: www.trentlimited.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of your equity shares held in the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority. As per Section 124(B) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Attorney's, Audit, Transfer and Return) Rules, 2018 and subsequent amendment thereto (the Rules), the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the demat account of the IEPF Authority.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e. for the financial year 2014-15 and onwards, and therefore their equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed on the website of the Company at www.trentlimited.com under Investors section.

The Company is in the process of sending individual communication by speed post to the said shareholders. Shareholders are requested to forward the requisite documents as mentioned in the said communication, to the Company's Registrar and Share Transfer Agents, on or before 28th August 2022, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 28th August 2022, the Company will proceed to transfer the shares to the demat account of the IEPF Authority, in due course.

If the shares are held in physical form, new share certificate(s) will be issued and transferred in favour of the demat account of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable. If the shares are held in demat form, the Company will inform the Depository by way of corporate action for transfer of shares to the demat account of the IEPF Authority.

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In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents, TSR Denshaw Consultants Private Limited, Unit, Trent Limited, C-101, 1st Floor, 247 Park Lane, Salazar Street, Marg, Vilepar West, Mumbai 400 083, Tel: +91-22-88984484, Website: www.tsrdenshaw.com, Email: tsr@tsrdenshaw.com

For Trent Limited
M. M. Suri
 Company Secretary

Place : Mumbai
 Date : 27.01.2022