TRIDENTGROUP

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TRIDENT/CS/2015
February 12, 2015

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Outcome of the meetings of Nomination and Remuneration Committee/ Board of Directors of the Company held on February 12, 2015

Dear Sirs,

In terms of the Listing Agreement entered into by the Company, we would like to inform you the following:

1. The Nomination and Remuneration Committee has approved allotment of 147,160 (one lac forty seven thousand one hundred sixty) equity shares to the Employees of the Company pursuant to exercise of options in terms of Trident Employee Stock Options Plan, 2007. Consequent to this allotment, the Paid Up Equity Share Capital of the Company stands increased to Rs. 5,086,414,690/- (Rupees five hundred eight crore sixty four lacs fourteen thousand six hundred ninety only).
2. The Board of Directors has declared an Interim dividend of Re 0.30 (3%) per fully paid up equity share of Rs 10/- each of the Company.

This is for your information & records please.

Thanking you,

Yours faithfully,
For **Trident Limited**

(Pawan Babbar)
Company Secretary

TRIDENT LIMITED ★ SANGHERA-148101, INDIA ★ TRIDENT GROUP