TRENT LIMITED
A TATA ENTERPRISE

17th December 2015

To,
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code : TRENT EQ
Fax: 022-26598237-38

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 500251
Fax:022-22723121

Dear Sirs,

Sub: Authorization to determine materiality of information and disclosures to Stock Exchanges

This is to inform that the Board of Directors of Trent Limited have authorized the following Key Managerial Personnel to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Name and Designation	Contact No.	E-mail ID
1.	Mr. P.N. Auld Managing Director	022-67008062	investor.relations@trent-tata.com
2.	Mr. P. Venkatesalu Executive Director (Finance) and CFO		
3.	Mr. M.M. Surti Company Secretary		

Thanking you

For Trent Limited

M.M. Surti
Company Secretary