

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
1992

[Regulation 13(4) and (6)]

Regulation 13(4) – Details of changes in shareholding of Director or officer of a Listed
Company

Name of the Director	:	Mr. N. N. Tata, Director, Trent Limited PAN NO.:AAAPT5602P
No. and % of shares/voting rights held by the Director/Officer	:	29,378 - 0.1% Cumulative Compulsorily Convertible Preference Shares ("CCPS") allotted on 28/08/2010 (14,689 CCPS Series A convertible into 14,689 equity shares as on 1st September 2011, and 14,689 CCPS Series B convertible into 14,689 equity shares as on 1st September 2012), being 0.33% of total CCPS issued pursuant to the Rights Issue.
Date of receipt of allotment advice/acquisition/sale of shares / voting rights	:	2 nd September 2010
Date of intimation to Company	:	2 nd September 2010
Mode of acquisition (market purchase/public/rights/preferential offer etc.)	:	29,378 - 0.1% Cumulative Compulsorily Convertible Preference Shares ("CCPS") @ Rs.550/- each (including a premium of Rs.540/- each for cash issued pursuant to a CCPS Rights Issue, to the Equity shareholders of the Company.
No. & % of shares/post acquisition/voting rights sale	:	0.33% of total CCPS issued.
Trading Member through whom the trade was executed with SEBI Registration no. of the TM	:	N.A. as the CCPS was allotted directly by the Company.
Stock exchange on which the trade was executed	:	N.A. as the CCPS was allotted directly by the Company.
Buy quantity	:	29,378 CCPS.
Buy value	:	Rs.1,61,57,900/- (Rupees One Crore Sixty One Lakh Fifty Seven Thousand Nine Hundred Only)
Sell Quantity	:	N.A.
Sell Value	:	N.A.

Signatures:

Name: MR. NOEL N. TATA

Designation: DIRECTOR

Date: 2nd September 2010

2nd September 2010

NSE BSE Entity making the Disclosure:		Symbol - TRENT EQ SCRIP CODE: Demat Form: 500251 Trent Limited						
Name of Director	Date of Receipt of allotment advice/acquisition/sale of shares/voting rights	Date of Intimation to Company	Mode of Acquisition (market purchase/public/rights/preferential offer etc.)	No. & % of shares/post acquisition/voting rights			Buy	Sell
				No.	Type	(%) of Total CCPS issued		
Mr. Noel N. Tata	2 nd September 2010	2 nd September 2010	29378 - 0.1% CCPS allotted on 28/8/2010. (14689 CCPS Series A convertible into 14689 equity shares as on 1st September 2011, and 14689 CCPS Series B convertible into 14689 equity shares as on 1st September 2012) each CCPS has been allotted @ Rs.10 plus a premium of Rs.540/- and has been issued pursuant to the Rights Issue of CCPS to the Equity shareholders of the Company.	29378	CCPS	0.33	29378	
For Trent Limited  M. M. Surti Company Secretary								

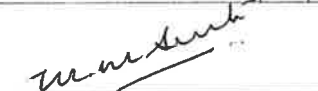
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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
1992

[Regulation 13(4) and (6)]

Regulation 13(4) – Details of changes in shareholding of Director or officer of a Listed
Company

Name of the Director	:	Mr. M. M. Surti, Company Secretary, Trent Limited PAN NO.:AAAPS6585N
No. and % of shares/voting rights held by the Director/Officer	:	222- 0.1% Cumulative Compulsorily Convertible Preference Shares ("CCPS") allotted on 28/08/2010 (111 CCPS Series A convertible into 111 equity shares as on 1st September 2011, and 111 CCPS Series B convertible into 111 equity shares as on 1st September 2012), being 0.002% of total CCPS issued pursuant to the Rights Issue.
Date of receipt of allotment advice/acquisition/sale of shares / voting rights	:	2 nd September 2010
Date of intimation to Company	:	2 nd September 2010
Mode of acquisition (market purchase/public/rights/preferential offer etc.)	:	222 - 0.1% Cumulative Compulsorily Convertible Preference Shares ("CCPS") @ Rs.550/- each (including a premium of Rs.540/- each for cash issued pursuant to a CCPS Rights Issue, to the Equity shareholders of the Company.
No. & % of shares/post acquisition/voting rights sale	:	0.002% of total CCPS issued.
Trading Member through whom the trade was executed with SEBI Registration no. of the TM	:	N.A. as the CCPS was allotted directly by the Company
Stock exchange on which the trade was executed	:	N.A. as the CCPS was allotted directly by the Company
Buy quantity	:	222 CCPS
Buy value	:	Rs.1,22,100 (Rupees One Lakh Twenty Two Thousand One Hundred Only).
Sell Quantity	:	N.A.
Sell Value	:	N.A.

Signatures: 

Name: MR. M. M. SURTI

Designation: COMPANY SECRETARY

Date: 2nd September 2010

2nd September 2010

NSE BSE Entity making the Disclosure:		Symbol - TRENT EQ SCRIP CODE: Demat Form: 500251 Trent Limited						
Name	Date of Receipt or allotment advice/acquisition/sale of shares/voting rights	Date of Intimation to Company	Mode of Acquisition (market purchase/public/rights/ preferential offer etc.	No. & % of shares/post acquisition/voting rights			Buy	Sell
				No.	Type	%		
Mr. M. M. Surti Company Secretary	2 nd September 2010	2 nd September 2010	222 - 0.1% CCPS allotted on 28/8/2010 (111 CCPS Series A convertible into 111 equity shares as on 1st September 2011, and 111 CCPS Series B convertible into 111 equity shares as on 1st September 2012) each CCPS has been allotted @ Rs.10 plus a premium of Rs.540/- and has been issued pursuant to the Rights Issue of CCPS to the Equity shareholders of the Company	222	CCPS	0.002	222	
For Trent Limited  M. M. Surti Company Secretary								