

April 3, 2015

The Company Secretary  
Trident Limited  
Trident Complex  
Raikot Road  
Barnala-148101

**Sub: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We are enclosing herewith relevant disclosure as prescribed under the Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format in respect of shareholding of Promoter Group in Trident Limited as on March 31, 2015.

This is for your information and necessary records please.

Thanking you

Yours faithfully,  
For **Madhuraj Foundation**



**(Authorised Signatory)**

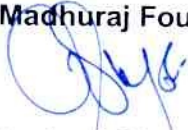
CC: National Stock Exchange of India Limited, Mumbai  
BSE Limited, Mumbai

**Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**PART-A-Details of Shareholding**

|                                                                                                                 |                                                                                                                                                   |                                                                 |                                                          |
|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                              | Trident Limited                                                                                                                                   |                                                                 |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                       | BSE Limited<br>National Stock Exchange of India Limited                                                                                           |                                                                 |                                                          |
| 3. Particulars of the shareholder(s):<br>Name(s) of promoter(s), member of the promoter group and PAC with him. | a) Madhuraj Foundation<br>b) Trident Group Limited<br>c) Trident Industrial Corp Limited<br>d) Trident Capital Limited<br>e) Trident Corp Limited |                                                                 |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                          | <b>Number</b>                                                                                                                                     | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As of March 31, 2015, holding of:                                                                               |                                                                                                                                                   |                                                                 |                                                          |
| a) Shares                                                                                                       |                                                                                                                                                   |                                                                 |                                                          |
| - Madhuraj Foundation                                                                                           | 140,156,193                                                                                                                                       | 27.56                                                           | 27.56                                                    |
| - Trident Group Limited                                                                                         | 147,151,616                                                                                                                                       | 28.93                                                           | 28.93                                                    |
| - Trident Industrial Corp Limited                                                                               | 30,000,000                                                                                                                                        | 5.90                                                            | 5.90                                                     |
| - Trident Capital Limited                                                                                       | 20,000,064                                                                                                                                        | 3.93                                                            | 3.93                                                     |
| - Trident Corp Limited                                                                                          | 1,443,833                                                                                                                                         | 0.28                                                            | 0.28                                                     |
| b) Voting Rights (otherwise than by shares)                                                                     | -                                                                                                                                                 | -                                                               | -                                                        |
| c) Warrants                                                                                                     | -                                                                                                                                                 | -                                                               | -                                                        |
| d) Convertible Securities                                                                                       | -                                                                                                                                                 | -                                                               | -                                                        |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                              | -                                                                                                                                                 | -                                                               | -                                                        |
| <b>TOTAL</b>                                                                                                    | <b>338,751,706</b>                                                                                                                                | <b>66.60</b>                                                    | <b>66.60</b>                                             |

For Madhuraj Foundation



(Authorized Signatory)

Place: Chandigarh

Date: April 3, 2015