TRIDENT GROUP

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

Madhuraj Foundation: SCO 20-21, Sector 9-D, Madhya Marg, Chandigarh- 160009 Ph.: +91 161 5039999 Fax: +91 161 5039900 fmadhuraj@gmail.com

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 National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): Name(s) of promoter(s), member of the promoter group and PAC with him.	a) Madhuraj Foundation b) Trident Group Limited c) Trident Industrial Corp Limited d) Trident Capital Limited e) Trident Corp Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
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.	-	-	-
TOTAL	338,751,706	66.60	66.60

For Madhuraj Foundation

(Authorized Signatory)

Place: Chandigarh
Date: April 3, 2015