TRIDENTGROUP

E-212, Kitchlu Nagar
Ludhiana 141001
Punjab, India

Talk: +91 161 5039999
Fax: +91 161 5039988
Visit: tridentindia.com

TICL/CS/2014
October 7, 2014

Trident Limited
Trident Complex
Raikot Road
Barnala-148101
Punjab

Sub: Disclosure pursuant to SEBI (SAST) Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 29(1) of SEBI (SAST) Regulations, 2011, we are enclosing herewith the disclosure in specified format in respect of allotment of 3,00,00,000 Equity shares of Trident Limited pursuant to exercise of conversion option attached to convertible warrants issued on preferential basis on September 30, 2013.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,

For Trident Industrial Corp Limited

For Trident Industrial Corp Limited

(Jyotsna)
Company Secretary

Authorised Signatory

CC: BSE Limited
National Stock Exchange of India Limited

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Trident Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer** Trident Industrial Corp Limited **Persons Acting in Concert (PAC)** Madhuraj Foundation Trident Group Limited Trident Capital Limited Trident Corp Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer alongwith PACs of:			
a) Shares carrying voting rights			
Acquirer			
- Trident Industrial Corp Limited	-	-	-
Persons Acting in Concert (PAC)			
- Madhuraj Foundation	139,706,193	31.15	27.48
- Trident Group Limited	147,151,616	32.81	28.94
- Trident Capital Limited	20,000,064	4.46	3.93
- Trident Corp Limited	1,443,833	0.32	0.28
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
- Trident Industrial Corp Limited	30,000,000	--	5.90
e) Total (a+b+c+d)	**338,301,706**	**68.74**	**66.53**

For Trident Industrial Corp Limited

Authorised Signatory

Details of acquisition			
a) Shares carrying voting rights acquired			
Acquirer			
- Trident Industrial Corp Limited	30,000,000	5.90	5.90
Persons Acting in Concert (PAC)			
- Madhuraj Foundation	--	--	--
- Trident Group Limited	--	--	--
- Trident Capital Limited	--	--	--
- Trident Corp Limited	--	--	--
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+/-d)	**30,000,000**	**5.90**	**5.90**
After the acquisition, holding of acquirer alongwith PACs of :			
a) Shares carrying voting rights			
Acquirer			
- Trident Industrial Corp Limited	30,000,000	5.90	5.90
Persons Acting in Concert (PAC)			
- Madhuraj Foundation	139,706,193	27.48	27.48
- Trident Group Limited	147,151,616	28.94	28.94
- Trident Capital Limited	20,000,064	3.93	3.93
- Trident Corp Limited	1,443,833	0.28	0.28
b) VRs otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+d)	**338,301,706**	**66.53**	**66.53**
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	Allotment pursuant to exercise of conversion option attached to convertible warrants issued on preferential basis on September 30, 2013.		

For Trident Industrial Corp Limited

Authorised Signatory

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The warrants are converted into equity shares in the ratio of one equity share for every warrant held.
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	October 6, 2014
Equity share capital / total voting capital of the TC before the said acquisition	Rs 4,484,943,090/-*
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 5,084,943,090/-
Total diluted share/voting capital of the TC after the said acquisition	Rs 5,084,943,090/-

*Increase of Rs 40,05,020/-in share capital pursuant to allotment of 4,00,502 equity shares under ESOP has been included.

For Trident Industrial Corp Limited

Authorised Signatory

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October 7, 2014

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Punjab

Sub: Disclosure pursuant to SEBI (SAST) Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011, we are enclosing herewith the disclosure in specified format in respect of allotment of 3,00,00,000 Equity shares of Trident Limited pursuant to exercise of conversion option attached to convertible warrants issued on preferential basis on September 30, 2013.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,

For Trident Industrial Corp Limited

For Trident Industrial Corp Limited

(Jyotsna)
Company Secretary Authorised Signatory

CC: BSE Limited
National Stock Exchange of India Limited

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Trident Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer** Trident Industrial Corp Limited **Persons Acting in Concert (PAC)** Madhuraj Foundation Trident Group Limited Trident Capital Limited Trident Corp Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Acquirer			
- Trident Industrial Corp Limited	-	-	-
Persons Acting in Concert (PAC)			
- Madhuraj Foundation	139,706,193	31.15	27.48
- Trident Group Limited	147,151,616	32.81	28.94
- Trident Capital Limited	20,000,064	4.46	3.93
- Trident Corp Limited	1,443,833	0.32	0.28
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
- Trident Industrial Corp Limited	30,000,000	--	5.90
e) Total (a+b+c+d)	**338,301,706**	**68.74**	**66.53**

For Trident Industrial Corp Limited

Authorised Signatory

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Acquirer			
- Trident Industrial Corp Limited	30,000,000	5.90	5.90
Persons Acting in Concert (PAC)			
- Madhuraj Foundation	--	--	--
- Trident Group Limited	--	--	--
- Trident Capital Limited	--	--	--
- Trident Corp Limited	--	--	--
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	**30,000,000**	**5.90**	**5.90**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer			
- Trident Industrial Corp Limited	30,000,000	5.90	5.90
Persons Acting in Concert (PAC)			
- Madhuraj Foundation	139,706,193	27.48	27.48
- Trident Group Limited	147,151,616	28.94	28.94
- Trident Capital Limited	20,000,064	3.93	3.93
- Trident Corp Limited	1,443,833	0.28	0.28
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	**338,301,706**	**66.53**	**66.53**
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Allotment pursuant to exercise of conversion option attached to convertible warrants issued on preferential basis on September 30, 2013.		

For Trident Industrial Corp Limited

Authorised Signatory

Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 6, 2014
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs 4,484,943,090/-*
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs 5,084,943,090/-
Total diluted share/voting capital of the TC after the said acquisition	Rs 5,084,943,090/-

**Increase of Rs 40,05,020/-in share capital pursuant to allotment of 4,00,502 equity shares under ESOP has been included.*

(*) Total share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/ Seller/ Authorised Signatory

For Trident Industrial Corp Limited

Authorised Signatory

Place : Ludhiana
Date : October 6, 2014

TRIDENT GROUP

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October 7, 2014

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Barnala-148101
Punjab

Sub: Disclosure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith the disclosure in specified format (**Form D**) in respect of allotment of 3,00,00,000 Equity shares of Trident Limited pursuant to exercise of conversion option attached to convertible warrants issued on preferential basis on September 30, 2013.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,

For Trident Industrial Corp Limited

For Trident Industrial Corp Limited

(Jyotsna)
Company Secretary

Authorised Signatory

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

FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer*	*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.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity (No.)*	*Buy value (Rs.)*	*Sell quantity*	*Sell value*
Trident Industrial Corp Limited Trident Group, Sanghera PAN: AADCT8736C (part of Promoter Group and Person Acting in Concert with Madhuraj Foundation, Trident Group Limited, Trident Capital Limited and Trident Corp Limited)	**Acquirer**: NIL **PAC**: 30,83,01,706 (68.74%) **Total**: 30,83,01,706 (68.74%)	October 6, 2014	October 7, 2014	Allotment of Equity Shares pursuant to conversion of warrants acquired through Preferential Offer	**Acquirer**: 3,00,00,000 (5.90%) **PAC**: 30,83,01,706 (60.63%) **Total**: 33,83,01,706 (66.53%)	NA	NA	3,00,00,000	30,00,00,000	NIL	NIL

For **Trident Industrial Corp Limited**

For Trident Industrial Corp Limited

(Jyotsna)
Company Secretary

Authorised Signatory