Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Trent Limited
Bombay House,
24 Homi Mody Street,
Fort, Mumbai 400 001

6th April, 2016

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on 31st March, 2016 relating to Trent Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED

(K R Bhagat)
Vice President Finance

TATA SONS LIMITED
Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PLC000478

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A- Details of Shareholding

1	Name of the Target Company (TC)	Trent 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) :	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	
	or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	(i) Tata Sons Limited (Promoter) (ii) Promoter Group: Tata Investment Corporation Limited Af-Taab Investment Company Limited Titan Company Limited Ewart Investments Limited

4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year 2016, holding of :			
a) Shares			
Tata Sons Limited	8,829,247	26.57	26.57
Tata Investment Corporation Limited	1,520,754	4.58	4.58
Af-Taab Investment Company Limited	387,714	1.17	1.17
Titan Company Limited	300	0.00	0.00
Ewart Investments Limited	100,000	0.30	0.30
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	10,838,015	32.61	32.61

AS

TATA SONS LIMITED MUMBAI

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website www.tata.com CIN U99999MH1917PLC000478

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