



Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building J P Towers
Dalal Street, Fort
Mumbai 400 001

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

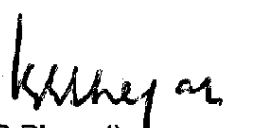
1st November, 2012

Dear Sirs,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we herewith forward the disclosure in the prescribed Form in connection with the preferential allotment of 8,00,530 Equity Shares of Rs.10/- each of Trent Limited.

Kindly take note of the above.

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



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

Name of the Target Company (TC)	Trent Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tata Sons 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 : Holding of Tata Sons Limited			
a) Shares carrying voting rights	75,17,717	23.18	23.18
b) Voting rights (VR) otherwise than by shares	-		
c) 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)	-		
d) Total (a+b+c)	75,17,717	23.18	23.18
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold Tata Sons Limited	8,00,530	2.41	2.41
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) Total (a+b+c)	8,00,530	2.41	2.41
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Tata Sons Limited	83,18,247	25.03	25.03
b) VRs 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) after acquisition	-		
d) Total (a+b+c)	83,18,247	25.03	25.03
Mode of acquisition /sale (e.g. open market / off-market / public Issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.10.2012		



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Equity share capital / total voting capital of the TC before the said acquisition / sale (No. of Shares)	3,24,31,014
Equity share capital/ total voting capital of the TC after the said acquisition / sale (No. of Shares)	3,32,31,544
Total diluted share/voting capital of the TC after the said acquisition (No. of Shares)	3,32,31,544
(*) 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.	

Additional Information

The aggregate holding of the other members of the Promoter Group before and after allotment of shares to Tata Sons Limited ("TSL") is given below.

	Before allotment of shares to TSL		After allotment of shares to TSL	
	No. of shares	% w.r.t. total Capital	No. of shares	% w.r.t. total Capital
Aggregate holding of other members of Promoter Group	25,19,768	7.77	25,19,768	7.58

Signature of the acquirer / seller / Authorised Signatory

TATA SONS LIMITED

K. R. Bhagat
K. R. BHAGAT
Vice President Finance

Place: Mumbai
Date: 01.11.2012

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Sub: Disclosure under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 – Form D enclosed.

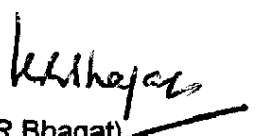
1st November, 2012

Dear Sirs,

Pursuant to Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we herewith forward the disclosure in Form D regarding preferential allotment of 8,00,530 Equity Shares of Rs.10/- each of Trent Limited.

Kindly take note of the above.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Vice President Finance

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FORM D

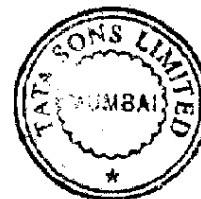
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6)]

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

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 exe- cuted	Buy quantity	Buy value Rs. crs.	Sale quantity	Sale Value
Tata Sons Ltd. AAACT4080A Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001	7,517,717 Equity Shares 23.180%	31.10.2012	01.11.2012	Allotment of Shares on preferential basis	8,318,247 Equity Shares 25.03%			800,530	78.45		

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