TRIDENT GROUP

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TGL/2014
May 16, 2014

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

We are enclosing herewith relevant disclosures as prescribed under the Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format in respect of acquisition of Equity Shares of Trident Limited, by the acquirers i.e. Trident Group Limited and Trident Capital Limited.

This is for your information and necessary records please.

Thanking you

Yours faithfully,
For **Trident Group Limited**

For Trident Group Limited

Authorised Signatory

(Authorised Signatory)

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Trident Limited
2.	Name of the acquirer(s)	**Acquirer** Trident Group Limited Trident Capital Limited **Person Acting in concert (PAC)** Madhuraj Foundaton Trident Corp Limited
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Allotment of Equity Shares pursuant to Scheme of Amalgamation of Trident Corporation Limited (Amalgamating Company) and Trident Limited (Amalgamated Company) sanctioned by Hon'ble Punjab & Haryana High Court at Chandigarh vide its Order dated March 14, 2014.
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(d)(ii)
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	No

For Trident Group Limited

Authorised Signatory

7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the Disclosure under regulation 10(5) are actually made
	a. Name of the transferor / seller	NA	NA
	b. Date of acquisition	NA	NA
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	NA	NA
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NA	NA
	e. Price at which shares are proposed to be acquired / actually acquired	NA	NA

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)				
	Acquirer				
	Trident Group Limited	30,000,000	9.64	147,151,616	32.89
	Trident Capital Limited	20,000,000	6.43	20,000,064	4.47
	Person Acting in concert (PAC)				
	Madhuraj Foundaton	139,706,193	44.91	139,706,193	31.22
	Trident Corp Limited	1,443,833	0.46	1,443,833	0.32
	Total	**191,150,026**	**61.44**	**308,301,706**	**68.90**
	– Each Seller / Transferor	NA	NA	NA	NA

Place: Ludhiana

Date: 16/05/2014

For and on behalf of Acquirer

For Trident Group Limited

Authorised Signatory

Authorised Signatory

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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For Trident Group Limited

Authorised Signatory