

TRENT
LIMITED
A TATA ENTERPRISE

TRENT LIMITED [Formerly LAKME LTD.]

Corporate Identity No. (CIN) L24240MH1952PLC008951
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001
Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank,
Bandra Kurla Complex, Bandra East, Mumbai 400 051
Tel: (91-22) 6700 8064, E-mail: investor.relations@trent-tata.com
Website: www.mywestside.com

NOTICE

Sub.: Transfer of your Equity Shares held in the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the demat account of IEPF Authority.

The Company has sent individual communication by Registered Post to the concerned shareholders who have not encashed their dividend/s for a period of seven consecutive years i.e. for the financial year 2009-10 and onwards, which are liable to be transferred to IEPF, as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years, and therefore whose shares are liable to be transferred to the demat account of IEPF Authority, is displayed on the website of the Company at <http://www.mywestside.com> under Investors section.

Shareholders are requested to forward their requisite documents as mentioned in the said communication, to the Company's Registrar and Share Transfer Agents at their address given below, on or before 8th September 2017, to claim the unpaid/ unclaimed dividend.

In the event the Company does not receive a valid claim from the concerned shareholder(s) by 8th September 2017, the Company will proceed to transfer the shares to the demat account of IEPF Authority, in due course. Please note that no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amount/s and also equity shares transferred to the IEPF.

Shareholders may note that both the unpaid/ unclaimed dividend and the shares transferred to the IEPF can be claimed back by them from IEPF Authority by making an application online in the prescribed Form IEPF-5 to the IEPF Authority and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in Form IEPF-5 to the Company at the Registered Office address.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents, TSR Darashaw Limited, Unit : Trent Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011; Tel.:+91-22-66568484; Fax:+91-22-66568494; Website: www.tsrdarashaw.com; Email Id: csg-unit@tsrdarashaw.com.

For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place : Mumbai

Date : 13th June, 2017



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For Trent Limited

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व्यवसायिक
मुंबई, बुधवार, १४ जून २०१७

TRENT
LIMITED
A TATA ENTERPRISE

ट्रेंट लिमिटेड (पूर्वीची लॅकमे लि.)

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) एल२४२४०एमएच१९५२पीएलसी०८८९५१
नोंदणीकृत कार्यालय: बांम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००९
कॉर्पोरेट कार्यालय: ट्रेंट हाऊस, जी ब्लॉक, प्लॉट क्र. सी-६०, सीटी बँकेच्या बाजूला,
वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई-४०० ०५१
दूरध्वनी: (९१-२२) ६७०० ८०६४, ई-मेल: investor.relations@trent-tata.com
वेबसाईट: www.mywestside.com

सूचना

विषय: इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटीच्या डिमेंट अकाऊंटमध्ये कंपनीकडे असलेल्या तुमच्या समभागांचे हस्तांतर

कंपनी अक्ट, २०१३ चे कलम १२४(६) सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन ऑथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड, २०१६ आणि त्यानंतरच्या त्यातील सुधारणा (श्लस) यातील आवश्यकतेनुसार सात क्रमवार वर्षे किंवा अधिककरिता प्रदान न केलेल्या किंवा दावारहित लाभांशाच्या संदर्भातील सर्व शेअर्स कंपनीकडून आयईपीएफ ऑथॉरिटीच्या डिमेंट अकाऊंटमध्ये जमा करण्यात येतील.

तज्जा भागधारकांनी वित्तीय वर्ष २००९-१० आणि त्यानंतर क्रमवार सातवर्षे त्यांचे लाभांश रोख केलेले नाहीत, जे श्लसनुसार आयईपीएफमध्ये हस्तांतरित होण्यासाठी पात्र आहे अशा संबंधित भागधारकांना कंपनीने रजिस्टर्ड टपालाद्वारे वैयक्तिक पत्रव्यवहार केला आहे.

ज्या भागधारकांनी क्रमवार सात वर्षे त्यांचा लाभांश रोख केलेला नाही, त्यामुळे ज्यांचे शेअर्स आयईपीएफ ऑथॉरिटीच्या डिमेंट अकाऊंटमध्ये जमा होण्यासाठी पात्र आहेत, अशा भागधारकांची यादी कंपनीने इन्व्हेस्टर सेक्शन अंतर्गत तिची वेबसाईट <http://www.mywestside.com> यावर प्रकाशित केली आहे.

भागधारकांना विनंती करण्यात येत आहे की, प्रदान न केलेला/दावारहित लाभांशाचा दावा करण्यासाठी त्यांनी सदर पत्रव्यवहारांमध्ये नमूद करण्यात आलेली आवश्यक कागदपत्रे कंपनी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांना त्यांच्या खालील नमूद पत्त्यावर दि. ८ सप्टेंबर, २०१७ रोजी वा त्यापूर्वी पाठवावेत.

कंपनीकडे ८ सप्टेंबर, २०१७ पर्यंत संबंधित भागधारकांकडून वैध दावा प्राप्त न झाल्यास कंपनी योग्यवेळी आयईपीएफ ऑथॉरिटीच्या डिमेंट अकाऊंटमध्ये शेअर्स हस्तांतरित करेल. कृपया नोंद घ्यावी की, प्रदान न केलेल्या/दावारहित लाभांशाच्या रकमेसंबंधी आणि आयईपीएफकडे हस्तांतरित झालेल्या समभागासंबंधीसुद्धा कोणताही दावा कंपनीकडे करता येणार नाही.

भागधारकांनी नोंद घ्यावी की, आयईपीएफकडे प्रपत्र आयईपीएफ-५ या विहित नमुन्यात ऑनलाईन अर्ज सादर करून आणि रितसर स्वाक्षरीसह (कंपनीकडे नोंद असलेल्या स्वाक्षरीनुसार) तीच प्रत प्रपत्र आयईपीएफ-५ मध्ये दर्शविलेल्या आवश्यक कागदपत्रांसह कंपनीच्या नोंदणीकृत कार्यालयीन पत्त्यावर पाठवून प्रदान न केलेले/दावारहित लाभांश दोन्हीही आणि आयईपीएफकडे हस्तांतरित झालेले शेअर्स परत मिळविण्यासाठी आयईपीएफकडे दावा करता येईल.

या संदर्भातील कोणत्याही बाबींविषयी भागधारकांना कोणतीही चौकशी करावयाची असल्यास ते कंपनीचे रजिस्ट्रार किंवा ट्रान्सफर एजंट, टीएसआर दारशा लिमिटेड, युनिट: ट्रेंट लिमिटेड, ६-१० हाजी मूसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोक्षेस रोड, महालक्ष्मी, मुंबई-४०० ०११; दूरध्वनी क्र.: +९१-२२-६६५६८४४४; फॅक्स: +९१-२२-६६५६८४४४; ई-मेल: www.tsrdarashaw.com; ई-मेल आयडी: csq-unit@tsrdarashaw.com यांना संपर्क करू शकतात.

ट्रेंट लिमिटेडकरिता
सही/-
एम. एम. सूरती
कंपनी सचिव

स्थळ: मुंबई
दिनांक: १३ जून, २०१७