

TRENT LIMITED (Formerly LAKME LTD.)

Corporate Identity No. L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.

Corporate Office: Trent House, G Block, Plot No. C-80, Besides Citi Bank, Bandra Kurla Complex, Bandra (E), Mumbai 400051.

Tel: (91-22) 6700 8090; E-mail: investor.relations@trent-tata.com;

Website: www.mywestside.com.

NOTICE TO SHAREHOLDERS

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

As per 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 the IEPF Authority. In accordance with the Rules, the Company has already transferred to the demat account of the IEPF Authority all equity shares in respect of which dividend has remained unclaimed for seven consecutive years or more for the dividend declared on 14.08.2009, 18.08.2010 and 10.08.2011.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e. for the financial year 2011-12 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed on the website of the Company at www.mywestside.com under Investors section.

The Company has also sent individual communication by Speed Post to the said shareholders. Shareholders are requested to forward the 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 26.08.2019, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 26.08.2019, the Company will proceed to transfer the shares to the demat account of IEPF Authority, in due course.

If the shares are held in physical form, new share certificates will be issued and transferred in favour of the demat account of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable. If the shares are held in demat form, the Company will inform the Depository by way of corporate action for transfer of shares to the demat account of the IEPF Authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount/s and the equity shares transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the equity shares transferred to IEPF can be claimed back by them from the 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 along with the requisite documents enumerated in Form IEPF-5 to the Company at the registered office or corporate 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.: +91-22-66566484; Website: www.tsrdarashaw.com; Email Id: csq-unit@tsrdarashaw.com.

Place: Mumbai
Date: 22.04.2019

For Trent Limited
M. M. Surti
Company Secretary

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Date: 20/04/2019 (Syndicate Bank)

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Place: Mumbai
 Date: 22.04.2019

For Trent Limited
 M. M. Surti
 Company Secretary

APPENDIX-IV-A

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ट्रेन्ट लिमिटेड (पूर्वीची लॅक्मे लि.)

कॉर्पोरेट ऑफिस: ट्रेन्ट लिमिटेड, एम.ए.सी. १९५, २पीएलसी ००८९५९
नॉन-प्रोफिट कॉर्पोरेशन: बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००९
कॉर्पोरेट कार्यालय: ट्रेन्ट हाऊस, जी ब्लॉक, प्लॉट क्र. सी-६०, सिटी बँक रोजारी,
वॉट्रि-कुर्ला, वॉट्रि (प.), मुंबई-४०० ०५९
दूर.: (९१-२२) ६७०० ८०९०, ई-मेल: investorrelations@trent-lata.com
वेबसाईट: www.mvvestable.com

भागधारकांना सूचना

विषय: इन्व्हेस्टर रिलेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑर्थोरिटीच्या डिमेंट खात्यामध्ये कोकिलीत धारण केलेल्या तुमच्या समभागांचे हस्तांतरण कंपनी अधिनियम, २३ चे कलम १२४(ब) सह-वाचता इन्व्हेस्टर एन्जुकेशन अँड प्रोटेक्शन फंड ऑर्थोरिटी (अकाउंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) रूल्स, २०१६ व त्यांतल्या त्यामधील सुधारणा (मिशन) वास अनुसरून कंपनीला सहाय्य सात किंवा जास्त वर्षे ज्यांच्या संबंधातील त्याभांश प्रदान न होता किंवा दावा न करता पडून आहे. त्या रोअर्सचे हस्तांतरण आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यात करणे आवश्यक आहे. नियमांच्या अनुषंगाने, कंपनीने २४.०८.२००९, १८.०८.२०१० व १०.०८.२०११ रोजी घोषित केलेल्या त्याभांशासाठी सहाय्य सात किंवा जास्त वर्षे ज्यांच्या संबंधातील त्याभांश दावा न करता पडून होता ते सर्व समभाग आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यामध्ये आधीच हस्तांतरित केलेले आहेत.

सलग सात वर्षे म्हणजेच आर्थिक वर्षे २०११-१२ व त्यानंतर साठी ज्यांनी त्यांच्या त्याभांशाची रोकड केलेली नाही आणि म्हणून ज्यांचे समभाग नियत कालावधीत आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यामध्ये हस्तांतरित होण्यास पात्र ठरले आहेत अशा भागधारकांची एक सूची कंपनीच्या वेबसाईट www.mvvestable.com वर इन्व्हेस्टर्स सेक्शन खाली प्रदर्शित केली आहे.

कंपनीने सार भरणावाऱ्यांना एबीड डीएनएचे वैधानिक पत्र देऊन घेतले आहे. भागधारकांची कृपया दावा न केलेल्या त्याभांशावर दावा करण्याकरिता २६.०८.२०१९ रोजी किंवा त्यापूर्वी कंपनीच्या रजिस्ट्रार आणि रोअर ट्रान्स्फर रजिस्ट्रारना त्यांच्या खालील पत्त्यावर सध्या पत्रे पाठवून घ्यावे. आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यात रोअर्स हस्तांतरित करण्याची कार्यवाही करेल.

जर रोअर्स प्रत्यक्ष पद्धतीने धारण केले असतील तर नवी रोअर प्रमाणपत्रे जारी करून आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यामध्ये हस्तांतरित केली जातील. भागधारकांच्या नावे रोअर्स असलेली मूळ रोअर प्रमाणपत्रे राह व अपराक्रम्य संभजली जातील. जर रोअर्स डिमेंट पद्धतीने धारण केले असतील तर आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यात रोअर्सचे हस्तांतरण करण्यासाठी कंपनी डिपॉझिटरीला कॉर्पोरेट अॅक्च्युइटी कॅम्प्लेन-कृपया ध्यानात ठेवावे की, दावा न केलेली त्याभांश रकम आणि आयईपीएफकडे हस्तांतरित केलेले समभाग यांच्या संबंधात कंपनी विरुद्ध कोणताही दावा करता येणार नाही.

भागधारकांची कृपया ध्यानात घ्यावे की, दावा न केलेले त्याभांश आणि आयईपीएफ कडे हस्तांतरित झालेले समभाग ते आयईपीएफ ऑर्थोरिटीकडून विहित फॉर्म आयईपीएफ-५ मध्ये आयईपीएफ ऑर्थोरिटी कडे एक अनलाईन अर्ज करून व आयईपीएफ-५ फॉर्म मध्ये नमूद केलेल्या आवश्यक दस्तावेजांसह रोअर स्वाक्षरी केलेली त्यांची एक प्रत्यक्ष प्रत कंपनीकडे नोंदणीकृत कार्यालयात किंवा कॉर्पोरेट कार्यालयाच्या पत्त्यावर पाठवून घ्यावे लागता येतील.

उक्त विषयी भागधारकांना कोणत्याही चौकसा करण्याकरिता त्यांनी कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंटस, टीएसआर इतरांनी लिमिटेड, युनिट: ट्रेन्ट लिमिटेड, ६-१०, हाजी मुसा पार्सादासा इंडस्ट्रियल इस्टेट, २०, डॉ. ई-मोक्षम रोड, महालाक्ष्मी, मुंबई-४०० ०१९. दूर: ९१-२२६५६८४४, वेबसाईट: www.tardarashaw.com ई-मेल आयडी: csgr-units@tardarashaw.com येथे संपर्क साधावा.

ट्रेन्ट लिमिटेड साठी
एम. एम. सुरती
कंपनी सेक्रेटरी

ठिकाण: मुंबई
दिनांक: २३.०४.२०१९



एचडीएफसी बँक लिमिटेड