

16th February 2022

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Dear Sir / Madam,

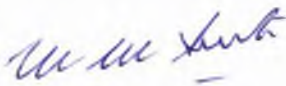
Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(4) and Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the enclosed letter has been sent to identified shareholders urging them to claim their equity share certificates which are unclaimed or undelivered.

Also enclosed are the copies of newspaper advertisement published in the Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 16th February 2022. Simultaneously, this intimation shall be placed on the Company's website at www.trentlimited.com

This is for your information and records.

Thanking You,
Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary

for
Encl.: as above



A TATA ENTERPRISE

CIN - L24240MH1952PLC008951

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

Email id : investor.relations@trent-tata.com Website : www.trentlimited.com Phone-022-67008090

15th February 2022

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FOLIO NO.

Dear Member(s),

Subject: Final Reminder for Unclaimed / Undelivered Share Certificate(s)

We would like to bring to your notice that consequent to the sub-division of the Equity Shares of the Company from face value of ₹ 10/- each to face value of ₹ 1/- each in September 2016, the Share Certificate(s) of the face value of ₹ 1/- each, in respect of the Shares held by you, were dispatched to your registered address by Registered Post and were returned undelivered by the postal authorities.

We have not received any response from you on our letter dated 30th October 2019 and 4th November 2020. We therefore once again request you to claim your share certificate(s) by furnishing the details on the reverse of this letter and sending it to TSR Darashaw Consultants Private Limited, Registrar and Transfer Agent of the Company, along with the following documents, in the enclosed postage pre-paid envelope **latest by 31st May, 2022** :

- Self-attested copy of PAN card of all holders
- Copy of utility bill (not older than 3 months) **or** Voter ID **or** Passport **or** Aadhaar as address proof, duly attested by the bank

On receipt of the aforesaid documents and after its due verification, the share certificate(s) will be reposted to your address.

In case the shares remain unclaimed, they would be transferred to the Unclaimed Suspense Account of the Company after complying with the procedure laid down in Regulation 39(4) read with Schedule VI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that upon transfer of these shares to the Unclaimed Suspense Account:

- (i) All corporate benefit accruing on such shares shall also be credited to the said account, and
- (ii) The voting rights on such shares shall remain frozen till the rightful owner claims the shares.

You are therefore requested to claim these shares at earliest.

In case of any queries in this regard, you are requested to contact:

Company's Corporate Office	Company's Share Transfer Agent
Mr. M. M. Surti Company Secretary Trent Limited Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400051 Email id : investor.relations@trent-tata.com Tel. No.: 022 67008090	TSR Darashaw Consultants Private Limited Unit: Trent Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 Tel No.: +91-22-66568484 Email Id: csg-unit@tcplindia.co.in

Thanking You,
For **Trent Limited**
M. M. Surti
Company Secretary

Date : _____

Please return this form by
31st May 2022

To,
TSR Darashaw Consultants Private Limited
Unit: Trent Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli West, Mumbai 400 083
Tel No.: +91-22-66568484 , Email Id: csg-unit@tcplindia.co.in

Dear Sirs

Folio No : _____

We refer to the Company's letter dated 15th February 2022

I request you to deliver the unclaimed share certificate(s) of Trent Limited at:

My present address recorded with you

My new address given below. Also register my new address in your record for future correspondence:

The following is enclosed herewith (strike off whichever is not applicable):

- Self-attested copy of PAN card of all holders
- Copy of utility bill (not older than 3 months) or Voter ID or Passport or Aadhaar as address proof, duly attested by the bank

Kindly also register my email address and mobile number as follows:

Email Address _____

Mobile Number _____

I hereby declare that the particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars as and when the changes take place. I understand that the above details shall be maintained by you till I hold the securities under the account number mentioned overleaf.

Place:

Signature of Sole/ First holder

TRENT LIMITED

Corporate Identification No. : 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 8090;

E-mail: investor.relations@trent-tata.com; **Website:** www.trentlimited.com.

SUB.: TO CLAIM THE EQUITY SHARE CERTIFICATES WHICH ARE UNCLAIMED OR UNDELIVERED

Notice is hereby given that pursuant to Regulation 39(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, final reminder letter is being sent to identified shareholders urging them to claim their equity share certificates which are unclaimed or undelivered.

In case the equity shares remain unclaimed, they would be transferred to the Unclaimed Suspense Account after complying with the procedure laid down in the aforesaid regulation.

Kindly note that upon transfer of such equity shares to the Unclaimed Suspense Account:

- (i) All corporate benefit accruing on such shares shall also be credited to the said account, and
- (ii) The voting rights on such shares shall remain frozen till the rightful owner claims the shares.

The concerned shareholders are therefore requested to claim the equity shares at the earliest.

The intimation is also being made available on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and on the Company's website at www.trentlimited.com.

Place : Mumbai

Date : 15th February 2022

For Trent Limited

M. M. Surti

Company Secretary

TRENT LIMITED

Corporate Identification No. : 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 8090;

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Place : Mumbai

Date : 15th February 2022

For Trent Limited

M. M. Surbi

Company Secretary