

TRENT LIMITED

(Formerly LAKME LTD.)

Corporate Identity No. L24240MH1952PLC008951 Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001
Tel: (91-22) 6700 8064; E-mail: investor.relations@trent-lata.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 IEPF Authority. In accordance with the Rules, the Company has, during the financial year 2017-18, 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 14th August 2009 and 18th August 2010.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e. for the financial year 2010-11 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of IEPF Authority in due course, is displayed on the website of the Company at <http://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 25th August 2018, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 25th August 2018, 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 the 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 (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; Website: www.tsrdarashaw.com; Email Id: csg-unit@tsrdarashaw.com

For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place : Mumbai
Date : 16.05.2018

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For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place : Mumbai
Date : 16.05.2018

१८

व्यवसाय

मुंबई, गुरुवार, १७ मे २०१८

ट्रेन्ट लिमिटेड

(पूर्वीची लॅम्बे लि.)

कॉर्पोरेट आयडेन्टीटी क्र. एफ२४२४०एमएच१९५२पीएलसी००८९५१

नोंदणीकृत कार्यालय: बॉम्बे हाऊस, २४ होमी मोदी स्ट्रीट, मुंबई-४०० ००१

फोन (९१-२२) ६७००८०६४ ईमेल: investor.relations@trent-tata.com वेबसाईट: www.mywestside.com

भागधारकांना सूचना

विषय: इन्व्हेस्ट एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑर्थॉरिटीच्या डीमॅट खात्यामध्ये कंपनीमध्ये धारण केलेल्या तुमच्या समभागांचे हस्तांतर

कंपनी अधिनियम २०१३ च्या कलम १२४(६) सहवाचता इन्व्हेस्ट एज्युकेशन अँड प्रोटेक्शन फंड ऑर्थॉरिटी (अकाउंटिंग, ऑडिट ट्रान्सफर अँड रिफंड) रूल्स, २०१६ आणि त्यानंतर केलेल्या त्याच्या सुधारणेनुसार (रूल्स) कंपनीला आयईपीएफ ऑर्थॉरिटीच्या डीमॅट खात्यामध्ये सात क्रमावर वर्षे किंवा अधिकच्या कालावधीकरिता रोख न केलेल्या किंवा दावरहित लाभांशाच्या संदर्भातील समभाग हस्तांतर करणे आवश्यक आहे. रूल्सनुसार कंपनीने वित्तीय वर्ष २०१७-१८ दरम्यान १४ ऑगस्ट २००९ आणि १८ ऑगस्ट २०१० रोजी घोषित लाभांशाकरिता सात क्रमावर वर्षे किंवा अधिककरिता दावरहित लाभांशाच्या संदर्भातील सर्व समभाग आयईपीएफच्या डीमॅट खात्यामध्ये अगोदरच हस्तांतरित केले आहेत.

असे भागधारक ज्यांनी सात क्रमावर वर्षे म्हणजेच वित्तीय वर्ष २०१०-११ करिता आणि पासून त्याचा लाभांश रोख केलेला नाही आणि त्यामुळे ज्यांचे समभाग यथायोग्य पध्दतीने आयईपीएफच्या डीमॅट खात्यामध्ये हस्तांतरित होण्याच्या संभव आहे यांची सूची इन्व्हेस्टर सेक्शन अंतर्गत कंपनीची वेबसाईट <http://www.mywestside.com> वर दर्शविण्यात आली आहे.

कंपनी अशा भागधारकांना स्पीड पोस्टाद्वारे वैयक्तिक पत्रव्यवहार सुध्दा केला आहे. भागधारकांना दावारहित लाभांशाच्या दावा करण्यासाठी २५ ऑगस्ट, २०१८ रोजी किंवा पूर्वी त्यांच्या खालील दिलेल्या पत्त्यावर कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांचेकडे सदर पत्रव्यवहारामध्ये नमूद केलेले आवश्यक दस्तावेज सादर करण्याची विनंती करण्यात येत आहे. कंपनीला २५ ऑगस्ट, २०१८ पर्यंत संबंधित भागधारकांकडून वैध दावा प्राप्त न झाल्यास कंपनी यथायोग्य पध्दतीने आयईपीएफ ऑर्थॉरिटीच्या डीमॅट खात्याकडे समभाग हस्तांतर करण्याची कार्यवाही करेल.

प्रत्यक्ष स्वरूपात समभाग धारण केले असल्यास नवीन शेअर प्रमाणपत्र जारी करण्यात येईल आणि आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफच्या डीमॅट खात्याच्या नावे हस्तांतर करण्यात येईल आणि आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफच्या डीमॅट खात्याच्या नावे हस्तांतर करण्यात येईल. मूळ शेअर प्रमाणपत्र जे भागधारकांच्या नावे नोंदणीकृत आहे ते रद्द आणि वाटाघाटी योग्य नसल्याचे मानण्यात येईल. डीमॅट स्वरूपात समभाग धारण केले असल्यास कंपनी आयईपीएफ ऑर्थॉरिटीच्या डीमॅट खात्यामध्ये समभाग हस्तांतर करण्यासाठी कॉर्पोरेट अॅक्शनच्या मागने डिपॉझिटरीना कळवेल. कृपया नोंद घ्यावी की आयईपीएफकडे हस्तांतरिता दावारहित लाभांश रक्कम आणि समभागांच्या संदर्भातील कंपनीच्या विरोधात दावा करता येणार नाही.

भागधारकांनी नोंद घ्यावी की, आयईपीएफकडे हस्तांतरित दावारहित लाभांश आणि समभाग दोन्हीचा आयईपीएफ ऑर्थॉरिटीकडे विहित प्रपत्र आयईपीएफ-५ मध्ये ऑनलाईन अर्ज करून आणि कंपनीच्या नोंदणीकृत कार्यालयात कंपनीकडे प्रपत्र आयईपीएफ-५ मध्ये दिलेल्या आवश्यक दस्तावेजासह यथायोग्य सही केलेला प्रत्यक्ष प्रत (कंपनीकडील नोंदीनुसार नमुना सहीनुसार) पाठवून आयईपीएफ ऑर्थॉरिटीकडून प्रत मिळवण्यासाठी दावा करता येईल.

याबाबत भागधारकांना कोणतीही चौकशी करायची असल्यास ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, टीआरएस दारशाॅ लिमिटेड युनिट: ट्रेन्टलिमिटेड, ६.१० हाजी मूसा पत्रावल इंडस्ट्रियल इस्टेट, डॉ. ई. मोजेस रोड, महालक्ष्मी, मुंबई ४०००१९, फोन: +९१-२२-६६५६८४८४ वेबसाईट: www.tsrdarashaw.com ईमेल आयडी: csg-unit@tsrdarashaw.com यांना संपर्क करू शकतात

ठिकाण: मुंबई

दिनांक: १६.०५.२०१८

ट्रेन्ट लिमिटेडकरिता

एम. एस. सुरती

कंपनी सचिव