

21st June 2021

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

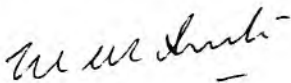
Dear Sirs,

Further to our letters dated 17th June 2021 and 19th June 2021 to the Stock Exchanges and pursuant to 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 enclose copies of newspaper advertisements published in Jam-e-Jamshed on Sunday, 20th June 2021, relating to the 69th Annual General Meeting that will be held on Thursday, 22nd July 2021 at 10.45 a.m. IST and E-voting.

Copy of the aforesaid advertisements shall also 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

Encl.: as above

TRENT LIMITED

Corporate Identity No.: L34200MH1950PLC008571
 Registered Office: Ecom-Lay House, 24, Horn Muddy Street, Mumbai - 400 001
 Corporate Office: Trent House, 8 Block, Plot No. C-60, Bantwa C1 Bank,
 Banora Kurla Complex, Banora East, Mumbai 400 051,
 TN : (91-22) 8700 8050, E-mail: investorrelations@trent-ltd.com
 Website: www.trentlimited.com

NOTICE

This is to inform that in the view of the outbreak of the Covid-19 pandemic, the 69th Annual General Meeting (AGM) of Trent Limited (the Company) will be convened through Video Conferencing /Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May 2020 and 16th January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars).

The 69th AGM of the Members of the Company will be held at 10.45 a.m. (IST) on Thursday, 22nd July 2021 through Video Conferencing /Other Audio-Visual Means provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. The copy of 68th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM will be available on the website of the Company at www.trentlimited.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through the Video Conferencing /Other Audio-Visual Means ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 69th AGM of the Company in person to ensure compliance with the directions issued by the government authorities with respect to Covid-19. Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar) Depository Participants (DPs). As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Thursday, 15th July 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive log in ID and password for e-voting. Process to be followed for registration of e-mail address is as follows:

- Visit the link https://qpl.livintime.co.in/EmailReg/Email_Register.html
- Select the company name viz. Trent Limited
- Enter the DP ID & Client ID / Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter Mobile No and e-mail id and click on Continue button.
- System will send OTP on mobile no. and e-mail id.
- Upload:
 - Self-attested copy of PAN card &
 - Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.
- Enter OTP received on mobile no. and e-mail id.
- The system will then confirm the e-mail address for receiving the AGM Notice.

After successful submission of the e-mail address, NSDL will e-mail a copy of the AGM Notice and Annual Report for FY 2020-21 along with the e-voting User ID and Password. In case of any queries, Members may write to reg-unit@nscindia.co.in or evoting@nscindia.co.in.

The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM will be provided in the Notice.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents at reg-unit@nscindia.co.in latest by Wednesday, 30th June 2021:

- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

Subject to dividend being declared by the Members at the AGM & pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS), as applicable, from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by sending documents through e-mail by Wednesday, 30th June 2021. The dated process of the same is available on the Company's website www.trentlimited.com.

For Trent Limited

M. M. Surti

Company Secretary

Place : Mumbai

Date : 16th June 2021

TRENT LIMITED

Corporate Identity No. U24240MH1962PLG009511

Registered Office: Scribble House, 24, Hornby Road, Mumbai 400 001;

Corporate Office: Trent House, 6th Floor, Plot No. 640, Bandra Con Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051;

Tel: (91-22) 6800 8050 Email: members@trentlimited.com Website: www.trentlimited.com

NOTICE OF THE 69TH ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting: NSDL/E is hereby given that the 69th Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Thursday, 22nd July 2021** at 10:45 a.m. (IST) through Video Conferencing / Other Audio/Visual Means to transact the business as set out in the Notice of the AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and 15th January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 69th AGM along with the link of the Annual Report for FY 2020-21 on **Thursday, 17th June 2021**, through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agent Depositories. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circular and the SEBI Circulars. The Annual Report for FY 2020-21 of the Company and the Notice of the 69th AGM are available on the website of the Company at www.trentlimited.com and on the website of the Stock Exchange of India (www.sebi.gov.in) and www.cdsl.in. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.nsdl.com.

Remote voting: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CE/P/2020/242 dated 8th December, 2020, the Company is providing to its Members the facility of remote voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote voting are given in the Notice of the AGM. Members are requested to read the following:

- The remote voting period commences on **Monday, 19th July 2021 (3:00 a.m. IST)** and ends on **Wednesday, 21st July 2021 (3:00 p.m. IST)**. The remote voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond this said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Cut-Off Date i.e. Thursday, 15th July 2021**. The facility of remote voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote voting shall be able to exercise their rights during the Meeting. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date shall be entitled to avail the facility of remote voting before/during the AGM.
- A non-identified shareholder or beneficial holder (secular) in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for voting by sending a request at casting@nsdl.com. However, if the shareholder is already registered with NSDL for remote voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after a dispatch of the Notice and hold shares as on the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on **Thursday, 18th July 2021**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically, and to receive login ID and password for voting:

- Visit the link (bit.ly/RegistrationEmailReqFormLRegAssisted)
- Select the company name i.e. Trent Limited.
- Enter the DP ID & Client ID/Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Email Mobile No and e-mail id and click on Continue button.
- System will send OTP on mobile and e-mail id.
- Updated:
 - Submitted scanned copy of PAN card.
 - Address proof via Aadhar Card, passport or front and back side of share certificate (in case of physical form).

- Enter OTP received on mobile and e-mail id.
- The system will then confirm the e-mail address for holding the AGM Notice.
- For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant, and Members holding shares in physical form are requested to update the same with the Registrar (T&R Darashaw Consultants Private Limited) by writing them at cs@trentlimited.com.

Update of bank account details: Members holding shares in physical form who have not updated their mandates for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents to Registrar at casting@nsdl.com to latest by **Wednesday, 30th June 2021**:

- A signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number and type allotted by your bank offering demonstration of Core Banking Solutions;
 - 11 digit IFSC Code.

- Submitted scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
- Submitted scanned copy of the PAN Card; and
- Submitted scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participant.

In case of any queries/grievances pertaining to remote voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and voting user manual for Shareholders available at the 'connected' section of www.evotingse.com or call toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Ms. Sani Singh, Assistant Manager - NSDL at evoting@nsdl.com. The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact NSDL / Mr. Amit Vishal, Senior Manager - NSDL / Ms. Sani Singh, Assistant Manager - NSDL at evoting@nsdl.com / 1800 1020 990 / 1800 224 430.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issue related to login through Depository i.e. NSDL and CDSL:

Log in type	Helpdesk details
Securities held in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at login@nsdl.com or toll free no.: 1800 1020 990 and 1800 224 430
Securities held in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.in or contact at 022-23058738 or 022-2305842-43

Place: Mumbai
Date: 18th June 2021

For Trent Limited
M. M. Surti
Company Secretary