

28th June 2016

To: Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TRENT EQ	To: Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: Demat Form: 500251
---	---

Dear Sir / Madam,

Re: Sub-division of shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the information pertaining to sub-division of shares is as follows:

- Split Ratio:** 10 Equity Shares for every 1 Equity Share held
- Rationale behind the split:** In order to improve liquidity of the Company's share and with a view to encourage the participation of small investors on the stock market, the Board of Directors at its meeting held on 28th June 2016 considered and approved the sub-division of equity shares of the Company having a face value of Rs. 10 per share into equity shares having a face value of Re. 1 each, subject to the approval of the shareholders of the Company and statutory approvals. This would make the equity shares of the Company more affordable.

c) **Pre and Post Equity Share Capital:**

Authorized Capital

PRE		POST	
No. of Equity Shares	Value (Rs.)	No. of Equity Shares	Value (Rs.)
4,72,50,000	10	47,25,00,000	1

Issued, subscribed and paid-up capital

PRE		POST	
No. of Equity Shares	Value (Rs.)	No. of Equity Shares	Value (Rs.)
3,32,31,673	10	33,23,16,730	1

- Expected time of Completion:** Within 15 days from the next Record Date as may be decided by the Board of Directors for this purpose.
- Class of Shares which are sub-divided –** Equity Shares

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

Email id - mywestside@trent-tata.com Website - www.mywestside.com CIN - L24240MH1952PLC008951

f) Number of shares of each class pre and post sub-division:
Authorized Capital

Class of Shares	PRE		POST	
	No. of Shares	Value (Rs.)	No. of Shares	Value (Rs.)
Equity Shares	4,72,50,000	10	47,25,00,000	1
Unclassified Shares	30,00,000	10	30,00,000	10
Preference Shares	16,30,000	100	16,30,000	100
Redeemable Preference Shares	70,000	1000	70,000	1000
Cumulative Convertible Preference Shares	1,20,00,000	10	1,20,00,000	10

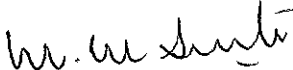
Issued, subscribed and paid-up capital

Class of Shares	PRE		POST	
	No. of Shares	Value (Rs.)	No. of Shares	Value (Rs.)
Equity Shares	3,32,31,673	10	33,23,16,730	1

This is for your information and records.

Thanking You,

For Trent Limited



M. M. Surti

Company Secretary