

4th February 2016



To,

The National Stock Exchange of India Limited

"Exchange Plaza"

Bandra – Kurla Complex

Bandra (E), Mumbai 400 051

Scrip Code : TRENT EQ

Fax: 022-26598120

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code: [Physical Form:251]

[Demat Form: 500251]

Fax:022-22723121

Dear Sir,

Sub:Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held on 4th February 2016, inter-alia, approved the issue and allotment of equity shares held in abeyance for the rights issue made by the Company in the year 2007 and 2010. Details of the same are as under:

A) Issue and allotment of rights shares held in abeyance pertaining to 2007 rights issue:

- a) type of securities: equity shares
- b) type of issuance: Issue and allotment of rights shares held in abeyance pursuant to the conclusion of a Court matter.
- c) total number of securities: Issue and allotment of 41 equity shares of Rs. 10/- each as per the terms of the aforesaid rights issue.

B) Issue and allotment of rights shares held in abeyance pertaining to 2010 rights issue:

- a) type of securities: equity shares
- b) type of issuance: Issue and allotment of rights shares held in abeyance pursuant to the conclusion of a Court matter
- c) total number of securities: Issue and allotment of 88 equity shares of Rs. 10/- each as per the terms of the aforesaid rights issue.

The aforesaid 129 shares, in aggregate, shall rank pari passu with the existing equity shares of the Company.

With the issue and allotment of the aforesaid equity shares the issued, subscribed and paid up share capital of the Company shall increase by Rs. 1,290/-.

The listing and trading approval for the 129 equity shares shall be sought in due course.

The Board Meeting commenced at 10:30 a.m. and concluded at 5.10 p.m.

For Trent Limited

M. M. Surti
Company Secretary