

23rd April 2019

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: Intimation regarding issuance of Notice to shareholders

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the following, in relation to the proposed transfer of Equity Shares held in the Company to the demat account of Investor Education and Protection Fund Authority:

1. Copy of reminder letter sent to shareholders vide speed post on 22nd April 2019
2. Copies of newspaper advertisement published in "Business Standard", "The Free Press Journal" (English newspapers) and "Navshakti" (Marathi newspaper) on 23rd April 2019.

Copies of the aforesaid letter / notices shall also be placed on the Company's website at www.mywestside.com.

This is for your information and records.

Thanking you,

For Trent Limited

M. M. Surti

M. M. Surti

Company Secretary

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Total pages 6



Corporate Identity No. (CIN) - L24240MH1952PLC008951
Registered Office: Bombay House, 24 Homi Mody Street, Mumbai - 400 001
Email id: investor.relations@trent-tata.com Website: www.mywestside.com Tel.: (91-22) 67008090

Dear Shareholder(s),

20th April 2019

Sub: Proposed transfer of equity shares to Investor Education and Protection Fund

As per Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto (the Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund (IEPF). In accordance with the Rules, the Company has 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, 18th August 2010 and 10th August 2011.

As per the applicable provisions of the Act, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years. Details of such unclaimed dividends are regularly updated on the Ministry of Corporate Affairs (MCA) as well as the Company's website.

As per our records, the amount(s) of dividends indicated overleaf is/are lying unclaimed for seven consecutive years in your folio/demat account. You are therefore requested to claim the unencashed dividend due to you for the year 2011-12 and onwards by returning the duly signed Request Form (overleaf) to TSR Darashaw Limited, Registrar and Transfer Agents of the Company, on or before 26th August 2019 in the enclosed postage pre-paid envelope. In case the dividends are not claimed by 26th August 2019, the equity shares shall be transferred to IEPF, as per the procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of the equity shares transferred to IEPF pursuant to the Rules.

Claim from IEPF

However, both the unclaimed dividend amount and the equity shares can be claimed from the IEPF Authority by making an application online in the prescribed Form IEPF-5 and sending the physical copy of the same duly signed along with the requisite documents enumerated in Form IEPF-5 to the Company at the Registered Office address.

The Rules and the application form (IEPF-5) as prescribed by MCA for claiming back the shares/dividend are available on the website of the Company - www.mywestside.com as well as the website of MCA at www.iepf.gov.in.

In case you need any assistance in this regard, please contact:

Company contact details	R & T Agent contact details
Company Secretary & Nodal Officer for IEPF, Trent Limited Trent House, G-Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel No: +91 22 6700 8090 Email Id: investor.relations@trent-tata.com	TSR Darashaw Limited Unit: Trent Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400 011 Tel No.: +91-22-66568484 Email Id: csg-unit@tsrdarashaw.com

Thanking you,
For Trent Limited
Sd/-
M. M. Surti
Company Secretary

By Speed Post

LK/MCA-IEPF:

Kindly return
on or before
26th August 2019

To,
TSR DARASHAW LIMITED
(CIN:U67120MH1985PLC037369)
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Near Famous Studio,
Mahalaxmi, Mumbai 400 011.

Dear Sir / Madam,

Unit: **Trent Limited**
Sub: **Payment of unclaimed dividend**

This has reference to the letter dated 20th April 2019 (overleaf) . Please arrange to make the payment of unclaimed dividend as stated below:

(Tick (✓) whichever is applicable).

- I enclose the original instrument(s).
 I do not possess the original instrument(s).

I confirm that I have not sold/ Pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio: «Folio_NoDPID_ClientID»

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Claim before
		14-08-2012	26-08-2019
		07-08-2013	26-08-2019
		19-08-2014	26-08-2019
		12-08-2015	26-08-2019
		29-03-2016	26-08-2019
		07-08-2017	26-08-2019
		14-08-2018	26-08-2019

Further, as there is a change in my address , I request you to register my new address as given below against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card.
- Self-Attested copy of Passport or Aadhar Card or latest Utility Bill (should not be older than 3 months)

New Address: _____

Place:
Date:

Signature of the First named Shareholder

TRENT LIMITED (Formerly LAKME LTD.)

Corporate Identity No. L24240MH1952PLC008951;

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

Corporate Office: Trent House, G Block, Plot No. C-80, Besides Citi Bank, Bandra Kurla Complex, Bandra (E), Mumbai 400051.

Tel: (91-22) 6700 8090; E-mail: investor.relations@trent-tata.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 the IEPF Authority. In accordance with the Rules, the Company has 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 14.08.2009, 18.08.2010 and 10.08.2011.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e. for the financial year 2011-12 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed on the website of the Company at 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 26.08.2019, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 26.08.2019, 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 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 along with the requisite documents enumerated in Form IEPF-5 to the Company at the registered office or corporate 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.: +91-22-66566484; Website: www.tsrdarashaw.com; Email Id: csq-unit@tsrdarashaw.com.

Place: Mumbai
Date: 22.04.2019

For Trent Limited
M. M. Surti
Company Secretary

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Date: 20/04/2019 (Syndicate Bank)

TRENT LIMITED (Formerly LAKME LTD.)

Corporate Identity 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 (E), Mumbai 400051.
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Place: Mumbai
 Date: 22.04.2019

For Trent Limited
 M. M. Surti
 Company Secretary

APPENDIX-IV-A

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ट्रेन्ट लिमिटेड (पूर्वीची लॅक्मे लि.)

कॉर्पोरेट ऑफिस: ट्रेन्ट हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००१.
कॉर्पोरेट कार्यालय: ट्रेन्ट हाऊस, जी ब्लॉक, प्लॉट क्र. सी-६०, सिटी बँक रोजारी,
वॉट्रि-कुर्ला, वॉट्रि (प.), मुंबई-४०० ०५१.
दूर.: (९१-२२) ६७०० ८०९०, ई-मेल: investorrelations@trent-lata.com
वेबसाईट: www.mvvestable.com

भागधारकांना सूचना

विषय: इन्व्हेस्टर रिलेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑर्थोरिटीच्या डिमेंट खात्यामध्ये कोकिलीत धारण केलेल्या तुमच्या समभागांचे हस्तांतरण कंपनी अधिनियम, २३ चे कलम १२४(ब) सह-वाचता इन्व्हेस्टर एन्जुकेशन अँड प्रोटेक्शन फंड ऑर्थोरिटी (अकाउंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) रूल्स, २०१६ व त्यांतल्या त्यामधील सुधारणा (मिशन) वास अनुसरून कंपनीला सक्ता सात किंवा जास्त वर्षे ज्यांच्या संबंधातील त्याभांश प्रदान न होता किंवा दावा न करता पडून आहे. त्या रोअर्सचे हस्तांतरण आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यात करणे आवश्यक आहे. नियमांच्या अनुषंगाने, कंपनीने २४.०८.२००९, १८.०८.२०१० व १०.०८.२०११ रोजी घोषित केलेल्या त्याभांशासाठी सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील त्याभांश दावा न करता पडून होता ते सर्व समभाग आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यामध्ये आधीच हस्तांतरित केले आहेत.

सलग सात वर्षे म्हणजेच आर्थिक वर्षे २०११-१२ व त्यानंतर साठी ज्यांनी त्यांच्या त्याभांशाची रोकड केलेली नाही आणि म्हणून ज्यांचे समभाग नियत कालावधीत आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यामध्ये हस्तांतरित होण्यास पात्र ठरले आहेत अशा भागधारकांची एक सूची कंपनीच्या वेबसाईट www.mvvestable.com वर इन्व्हेस्टर्स सेक्शन खाली प्रदर्शित केली आहे.

कंपनीने सार भरणावाऱ्यांना एबीड डीएनएचे वैधानिक पत्र देऊन घटवले आहे. भागधारकांची कृपया दावा न केलेल्या त्याभांशावर दावा करण्याकरिता २६.०८.२०१९ रोजी किंवा त्यापूर्वी कंपनीच्या रजिस्ट्रार आणि रोअर ट्रान्स्फर रजिस्ट्रारना त्यांच्या खालील पत्त्यावर सधर पत्रातूनच मधुन केलेल्या आवश्यक दस्तावेज पाठवावे. कंपनीला २६.०८.२०१९ पर्यंत संबंधित भागधारकांकडून एक वैध दावा प्राप्त झाल्या नाही तर कंपनी नियत कालावधीत आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यात रोअर्स हस्तांतरित करण्याची कार्यवाही करेल.

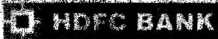
जर रोअर्स प्रत्यक्ष पद्धतीने धारण केले असतील तर नवी रोअर प्रमाणपत्रे जारी करून आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यामध्ये हस्तांतरित केली जातील. भागधारकांच्या नावे रोअर्स असलेली मूळ रोअर प्रमाणपत्रे राह व अपराक्रम्य संभजली जातील. जर रोअर्स डिमेंट पद्धतीने धारण केले असतील तर आयईपीएफ ऑर्थोरिटीच्या डिमेंट खात्यात रोअर्सचे हस्तांतरण करण्यासाठी कंपनी डिपॉझिटरीला कॉर्पोरेट अँक्युलर केल्यातून कृपया ध्यानात ठेवावे की, दावा न केलेली त्याभांश रकम आणि आयईपीएफकडे हस्तांतरित केलेले समभाग यांच्या संबंधात कंपनी विरुद्ध कोणताही दावा करता येणार नाही.

भागधारकांची कृपया ध्यानात ठेवावे की, दावा न केलेले त्याभांश आणि आयईपीएफ कडे हस्तांतरित झालेले समभाग ते आयईपीएफ ऑर्थोरिटीकडून विहित फॉर्म आयईपीएफ-५ मध्ये आयईपीएफ ऑर्थोरिटी कडे एक अनलाईन अर्ज करून व आयईपीएफ-५ फॉर्म मध्ये नमुद केलेल्या आवश्यक दस्तावेजांसह रोअर स्वाक्षरी केलेली त्याची एक प्रत्यक्ष प्रत कंपनीकडे नोंदणीकृत कार्यालयात किंवा कॉर्पोरेट कार्यालयाच्या पत्त्यावर पाठवून परत मागता येतील.

उक्त विषयी भागधारकांना कोणत्याही चौकसा करण्याकरिता त्यांनी कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंटस, टीएसआर इतरांनी लिमिटेड, युनिट: ट्रेन्ट लिमिटेड, ६-१०, हान्जी मुसा पार्कवासा इंडस्ट्रियल इस्टेट, २०, डॉ. ई-मोक्षम रोड, महालाक्ष्मी, मुंबई-४०० ०१९. दूर: ९१-२२६५६८४८४, वेबसाईट: www.tardarashaw.com ई-मेल आयडी: csgr-units@tardarashaw.com येथे संपर्क साधवा.

ट्रेन्ट लिमिटेड साठी
एम. एम. सुरती
कंपनी सेक्रेटरी

ठिकाण: मुंबई
दिनांक: २३.०४.२०१९



एचडीएफसी बँक लिमिटेड