

12th August 2016

To: Listing Department 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: 500251
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Dear Sir / Madam,

Sub: Amendment to Memorandum of Association of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details regarding Amendment to Memorandum of Association of the Company:

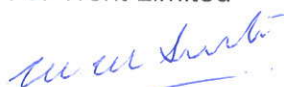
The shareholders at the Annual General Meeting held today, 12th August 2016 approved the sub-division of Equity Shares from face value of of Rs. 10/- each into Equity Shares of face value of Re. 1/- each and the consequential amendment to the Capital Clause of the Memorandum of Association of the Company.

Accordingly, the existing Clause V of the Memorandum of Association of the Company stands altered and substituted by the following:

V. The Authorised Share Capital of the Company is ₹ 85,55,00,000 (Rupees Eighty Five Crores Fifty Five Lacs Only) divided into 47,25,00,000 Equity Shares of ₹ 1 each, 30,00,000 Unclassified Shares of ₹ 10 each, 16,30,000 Preference Shares of ₹ 100 each, 70,000 Redeemable Preference Shares of ₹ 1,000 each and 1,20,00,000 Cumulative Convertible Preference Shares of ₹ 10 each with rights privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.

This is for your information and records.

Thanking You,
Yours faithfully,
For Trent Limited


M. M. Surfi
Company Secretary