

20th September 2016

<p>To: Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TRENT EQ</p>	<p>To: Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 500251</p>
<p>To: National Securities Depository Limited Trade World, 5th Floor Kamala Mills Compound Senapati Bapat Marg Mumbai 400013</p>	<p>To: Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street Mumbai 400 001</p>

Dear Sir / Madam,

Sub: Redemption of Rated Listed Unsecured Redeemable Non- Convertible Debentures along with Interest - ISIN: INE849A08058

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"] we hereby inform you that the Company has redeemed 3,000 Rated Listed Unsecured Redeemable Non- Convertible Debentures ("NCDs") of face value ₹ 10 lakhs each (allotted on 6th April 2015) at par on due date i.e. 20th September 2016. Total redemption amount was ₹ 300 crores. The said NCDs were listed on the Wholesale debt market segment of National Stock Exchange of India.

Further, pursuant to Regulation 57(1) of SEBI (LODR), we hereby certify that the Company has made full and timely payment of Principal along with interests upto the date of redemption i.e. 20th September 2016 to the holders of the aforesaid Debentures.

This is for your information and records.

Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary