NOTICE
Sub.: Transfer of Equity Shares of the Company to demat account of Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment notified on 28th February 2017 ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to the demat account of IEPF Authority.

The Company is arranging to send individual communication dated 31st March 2017 by Registered Post to the concerned shareholders at their registered address whose equity shares are liable to be transferred to the demat account of IEPF Authority under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose equity shares are due for transfer to the demat account of IEPF Authority on its website at www.mywestside.com. Shareholders are requested to verify the details of the shares liable to be transferred as aforesaid.

In the event the Company does not receive valid claim from the concerned shareholder(s) by 31st May 2017, the Company will proceed to transfer the equity shares to the demat account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online to the IEPF Authority and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in Form IEPF-5 to the Company at the Registered Office address.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the demat account of IEPF Authority. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case shares are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the demat account of IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the demat account of IEPF Authority, pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and the equity shares transferred to IEPF.

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.: +91-22-66568484; Fax: +91-22-66568494; Website: www.tsrdarashaw.com; Email Id: csg-unit@tsrdarashaw.com

For Trent Limited
Sd/-
M. M. Surti
Company Secretary

Place: Mumbai
Date: 3rd April 2017
TRENT LIMITED [Formerly LAKME LTD.]
Corporate Identity No. (CIN) L24240MH1962PLC000851
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400-001, IND
Tel: (91-22) 6700 9000, E-mail: investor.relations@trent-data.com, Website: www.mywestside.com

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For Trent Limited

Sd/-

M. M. Surit

Company Secretary
ट्रेंट लिमिटेड (पूर्वी लंबे लि.)

विनियमः इन्स्ट्रस्ट्र पंजेरेन अंड्र्सन प्रोटेस्टन फ़ंड (अर्थविभागी) अंध्रप्रदेशिया डिझेट

सूचना

विवरणः इन्स्ट्रस्ट्र पंजेरेन अंड्र्सन प्रोटेस्टन फ़ंड (अर्थविभागी) अंध्रप्रदेशिया डिझेट खातावास से समाप्ती होने तक हस्तांतरीत किया जाता है।

कंपनी ने गोपीलाल काराबासी द्वारा 1985 में बनायी गई सर्वेक्षण के साथ-साथ काराबासी की समस्त जानकारी बचाई गई है।

माध्यमों में भी रक्षित की गई है।

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