TRENT LIMITED
(Formerly LAKME LTD.)
Corporate Identity No. L24240MH1952PLC006891 Registered Office: Bombay House, 24, Hornby Road, Mumbai - 400 001
Tel: (022) 2200 8894; E-mail: investor.relations@tkeni-ltda.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 IEPF Authority. In accordance with the Rules, the Company has, during the financial year 2017-18, 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 and 16th August 2010.

A list of such shareholders who have not encashed their dividends for seven consecutive years, i.e. for the financial year 2010-11 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of IEPF Authority in due course, is displayed on the website of the Company at http://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 25th August 2018, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 25th August 2018, 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 the 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 (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.

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, Mahalaxmib, Mumbai - 400011, Tel.: +91-22-66568494; Website: www.tsrdarashaw.com; Email Id: csu-unit@tsrdarashaw.com

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

Place : Mumbai
Date : 18.05.2018
TRENT LIMITED
(Formerly LAKME LTD.)

Corporate Identity No. L24340MH1952PLC000951
Registered Office: Bombay House, 24, Hornby Road, Mumbai - 400 001
Tel: (91-22) 2670 8054; E-mail: investor.relations@trent-ltd.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 IEPF Authority. In accordance with the Rules, the Company has, during the financial year 2017-18, 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 and 18th August 2010.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e., for the financial year 2010-11 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of IEPF Authority in due course, is displayed on the website of the Company at http://www.mywestside.com under Investors section.

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For Trent Limited
Sol:-
M. M. Surti
Company Secretary

Place : Mumbai
Date : 16.05.2018