NOTICE

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

In terms of requirements of 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 unclaimed for a period of seven consecutive years or more to the demat account of IEPF Authority.

In compliance with the Rules, the Company has sent individual communication by Registered Post to the concerned shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority and also published Notices in Business Standard, Free Press Journal and Navshakti to that effect.

A list of such shareholders who have not encashed their dividends for seven consecutive years, and therefore whose shares are liable to be transferred to the demat account of IEPF Authority, is displayed under the Investors section on the Company’s website www.mywestside.com.

The Company shall take necessary steps to transfer the concerned shares held by such shareholders in physical or demat form to the demat account of IEPF Authority within 30 days from the due date, i.e. 30th November 2017 in accordance with the Notification dated 13th October 2017 and General Circular dated 16th October 2017 issued by the Ministry of Corporate Affairs.

Please note that no claim shall lie against the Company in respect of the shares to be transferred and the unclaimed dividend amount transferred to be transferred to the IEPF Authority. The shareholders may however claim the same by making an application online in the prescribed Form IEPF-5 to the IEPF Authority as per the procedure prescribed in the Rules.

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 Mooos 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: cfo-unit@tsrdarashaw.com.

For Trent Limited

Sd/-

M. M. Suri

Company Secretary
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For Trent Limited

Place: Mumbai

Sd/-

M. M. Surti

Date: 15th November 2017

Company Secretary