19th October 2019

To Listing Department  
The National Stock Exchange of India Limited 
Exchange Plaza, 
Bandra-Kurla Complex, Bandra (East), 
Mumbai 400051 
Symbol: TREN

To Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 
Dalal Street, 
Mumbai 400 001 
Scrip Code: 500251

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the enclosed circular is being sent to identified shareholders urging them to claim their unclaimed dividend as applicable.

This is for your information and record.

Thanking you,
Yours faithfully,
For Trent Limited

M. M. Surti
Company Secretary

Enclosed as above
URGENT

Date: 19th December, 2019

Dear Shareholder,

Pursuant to the relevant provisions of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the amount(s) of dividend which remains unclaimed for the period specified in Section 125 of the Act shall be transferred by Trent Limited to the Investor Education and Protection Fund (IEPF) established by the Central Government under Section 125 of the Act.

The amount(s) of dividend indicated overleaf is/are lying unclaimed in your account.

Kindly therefore claim the amount(s) by returning the tear-off portion duly signed at the earliest but not later than the last date indicated overleaf. Please note that the unclaimed dividend will be transferred to IEPF after the due date.

Please note that in the event the unclaimed dividend amount(s) is transferred to IEPF as aforesaid, you can claim back the said amount(s) from the IEPF Authority after following the procedure prescribed under the Rules.

Assuring you of our best services.

Yours faithfully,

For TSR DARASHAW CONSULTANTS PRIVATE LIMITED
Investor Service Section

To,
TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Unit: Trent Limited)
6, Haji Moosa Patrawala Ind Est., 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (West), Mumbai 400 011.

Dear Sir/Madam,

Sub: Payment of unclaimed dividend of Trent Limited

(Tick (✓) whichever is applicable

☐ I enclose the original instrument(s) as per particulars given overleaf. Kindly arrange for payment thereof.

☐ I do not possess the original instrument(s) as per particulars given overleaf. Kindly arrange for payment on the basis of this advice.

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

Signature of first holder