23rd April 2019

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

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500251

Sub: Intimation regarding issuance of Notice to shareholders

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the following, in relation to the proposed transfer of Equity Shares held in the Company to the demat account of Investor Education and Protection Fund Authority:

1. Copy of reminder letter sent to shareholders vide speed post on 22nd April 2019

Copies of the aforesaid letter/notices shall also be placed on the Company’s website at www.mywestside.com.

This is for your information and records.

Thanking you,

For Trent Limited

M. M. Surti
Company Secretary
Dear Shareholder(s),

20th April 2019

Sub: Proposed transfer of equity shares to Investor Education and Protection Fund

As per Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto (the Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund (IEPF). In accordance with the Rules, the Company has 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, 18th August 2010 and 10th August 2011.

As per the applicable provisions of the Act, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years. Details of such unclaimed dividends are regularly updated on the Ministry of Corporate Affairs (MCA) as well as the Company’s website.

As per our records, the amount(s) of dividends indicated overleaf is/are lying unclaimed for seven consecutive years in your folio/demat account. You are therefore requested to claim the unencashed dividend due to you for the year 2011-12 and onwards by returning the duly signed Request Form (overleaf) to TSR Darashaw Limited, Registrar and Transfer Agents of the Company, on or before 26th August 2019 in the enclosed postage pre-paid envelope. In case the dividends are not claimed by 26th August 2019, the equity shares shall be transferred to IEPF, as per the procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of the equity shares transferred to IEPF pursuant to the Rules.

Claim from IEPF

However, both the unclaimed dividend amount and the equity shares can be claimed from the IEPF Authority by making an application online in the prescribed Form IEPF-5 and sending the physical copy of the same duly signed along with the requisite documents enumerated in Form IEPF-5 to the Company at the Registered Office address.

The Rules and the application form (IEPF-5) as prescribed by MCA for claiming back the shares/dividend are available on the website of the Company - www.mywestside.com as well as the website of MCA at www.iepf.gov.in.

In case you need any assistance in this regard, please contact:

<table>
<thead>
<tr>
<th>Company contact details</th>
<th>R &amp; T Agent contact details</th>
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</thead>
<tbody>
<tr>
<td>Company Secretary &amp; Nodal Officer for IEPF, Trent Limited Trent House, G-Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel No: +91 22 6700 8090 Email Id: <a href="mailto:investor.relations@trent-tata.com">investor.relations@trent-tata.com</a></td>
<td>TSR Darashaw Limited Unit: Trent Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400 011 Tel No.: +91-22-66568484 Email Id: <a href="mailto:csg-unit@tsrdarashaw.com">csg-unit@tsrdarashaw.com</a></td>
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Thanking you,
For Trent Limited
Sd/-
M. M. Surti
Company Secretary
By Speed Post

LK/MCA-IEPF:

Kindly return on or before 26th August 2019

To,
TSR DARASHAW LIMITED
(CIN: U67120MH1985PLC037369)
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Near Famous Studio,
Mahalaxmi, Mumbai 400 011.

Dear Sir / Madam,

Unit: Trent Limited
Sub: Payment of unclaimed dividend

This has reference to the letter dated 20th April 2019 (overleaf). Please arrange to make the payment of unclaimed dividend as stated below:

(Tick (√) whichever is applicable).

☐ I enclose the original instrument(s).
☐ I do not possess the original instrument(s).

I confirm that I have not sold/ pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio: «Folio_NoDPlD_ClientID»

<table>
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<tr>
<th>Warrant No.</th>
<th>Net Amount (Rs. P)</th>
<th>Date of Payment</th>
<th>Claim before</th>
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<tbody>
<tr>
<td>14-08-2012</td>
<td></td>
<td>26-08-2019</td>
<td></td>
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<tr>
<td>07-08-2013</td>
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<td>26-08-2019</td>
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<td>19-08-2014</td>
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<td>26-08-2019</td>
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<td>12-08-2015</td>
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<td>29-03-2016</td>
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<tr>
<td>07-08-2017</td>
<td></td>
<td>26-08-2019</td>
<td></td>
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<tr>
<td>14-08-2018</td>
<td></td>
<td>26-08-2019</td>
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</tbody>
</table>

Further, as there is a change in my address, I request you to register my new address as given below against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card.
- Self-Attested copy of Passport or Aadhar Card or latest Utility Bill (should not be older than 3 months)

New Address: ________________________________________________________________

Place: ____________________________

Date: ____________________________

Signature of the First named Shareholder
TRENT LIMITED (Formerly LAKME LTD.)

Corporate identity No. L22405MH1952PLC008951;
Registered Office: Bombaby House, 24, Hombi Mohdy Street, Mumbai - 400 001.
Corporate Office: Trent House, G Block, Plot No. C-80, Besides Citi Bank,
Bandra Kurla Complex, Bandra (E), Mumbai 400051.
Tel: (91-22) 6705 8000, E-mail: investor.relations@trent-data.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(8) 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 the IEPF Authority. In accordance with the Rules, the Company has 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 14.08.2009, 19.08.2010 and 10.08.2011.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e. for the financial year 2011-12 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed on the website of the Company at 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 28.08.2019, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 28.08.2019, 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 amounts and the equity shares transferred to the IEPF. Shareholders may note that both the unclaimed dividend and the equity shares transferred to 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 along with the requisite documents enumerated in Form IEPF-5 to the Company at the registered office or corporate office address.

In case the shareholders have any queries on the subject matter, they may contact the Company’s Registrar and Share Transfer Agents, TSR Cargill Limited, Unit: Trent Limited, 6-19 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011; Tel: +91-22-66506454; Website: www.tsclarashaw.com; Email id: cag-units@trent-tata.com.

For Trent Limited
M. M. Staff
Company Secretary
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(8) 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 the IEPF Authority. In accordance with the Rules, the Company has 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 14.08.2009, 18.08.2010 and 10.08.2011.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e., for the financial year 2011-12 and onwards, and therefore whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed on the website of the Company at www.mywestltd.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 26.08.2019, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 26.08.2019, 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. The Company will also issue a fresh certificate(s) to the shareholder(s).

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount/s and the equity shares transferred to the IEPF.

Shareholders may note that both the unpaid dividend and the equity shares transferred to IEPF can be claimed back by them from the IEPF Authority by making an application online in the prescribed Form IEPF-3 to the IEPF Authority and sending the physical copy of the same duly signed along with the requisite documents enumerated in Form IEPF-3 to the Company at the registered office or corporate 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, 8-10 Haji Moosa Patrawala Industrial Estate, 30, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011, Tel: +91-22-66586494. Website: www.tsrdarashaw.com; Email: clc-unit@tsrdarashaw.com

For Trent Limited

Place: Mumbai

M. M. Surti

Date: 22.04.2019

Company Secretary
इंडस्ट्रिज (पुष्करी लेखन सिद्धांत)

मुंबई, मंगळवार, २३ एप्रिल २०१९

इंडस्ट्रिज (पुष्करी लेखन सिद्धांत)

हेड्कल सिद्धांत

रोड ७, पुरानी पुणे, पुणे, महाराष्ट्र, ५२०१५७

हेड्कल सिद्धांत

पुणे, महाराष्ट्र, ५२०१५७

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