

**TRENT LIMITED [Formerly LAKME LTD.]**

Corporate Identity No. (CIN) L24240MH1952PLC008951
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001
Tel: (91-22) 6700 9000, E-mail: investor.relations@trent-tata.com
Website: www.mywestside.com

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



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For Trent Limited
Sd/-

M. M. Surti
Company Secretary

Place : Mumbai
Date : 3rd April 2017

TRENT
LIMITED
A TATA ENTERPRISE

ट्रेंट लिमिटेड (पूर्वीची लॅकमे लि.)

कॉर्पोरेट आयडेंटिटी क्र. (सीआयएन) एल२४२४० एमएच१९५२ पीएलसी००८९५१
नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४००००१.
फोन (९१-२२) ६७०० ९०००, ईमेल : investor.relations@trent-tata.com
वेबसाईट : www.mywestside.com

सूचना

विषय : इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ) अॅथॉरिटीच्या डिमेंट खात्यामध्ये समभागांचे हस्तांतर.

सदर सूचना ही निगम व्यवहार मंत्रालयाद्वारे अधिसूचित आणि त्यानंतर २८ फेब्रुवारी, २०१७ रोजी सुधारित अधिसूचना इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अॅथॉरिटी (अकाउंटिंग ऑडिट, ट्रान्सफर अॅण्ड रिफंड) रूल्स २०१६ ("रूल्स") सहवाचता कंपनी अधिनियम २०१३ च्या प्रयोज्य तरतुदीनुसार प्रकाशित करण्यात येत आहे.

रूल्समध्ये इतर बाबीमध्ये आयईपीएफ अॅथॉरिटीच्या डिमेंट खात्यामध्ये सात क्रमवार वर्षे किंवा अधिक करिता रोकड न केलेला किंवा दावारहित लाभांश हस्तांतर करण्याच्या तरतुदीचा समावेश आहे.

कंपनीने योग्य कार्यवाही करण्यासाठी रूल्स अंतर्गत आयईपीएफच्या डिमेंट खात्यामध्ये शेअर्स हस्तांतर होण्याचा संभव असलेल्या संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर रजिस्टर पोस्टाद्वारे ३१ मार्च, २०१७ रोजी वैयक्तिक पत्रव्यवहार पाठविला आहे. कंपनीने तिची वेबसाईट www.mywestside.com वर आयईपीएफ अॅथॉरिटीच्या डिमेंट खात्यामध्ये हस्तांतर होण्यासाठी नियत शेअर्सच्या संबंधित भागधारकांचा संपूर्ण तपशील अपलोड केला आहे. भागधारकांना वरील सदर नुसार हस्तांतर होण्याचा संभव असलेल्या शेअर्सचा तपशील पडताळणी करण्याची विनंती करण्यात येत आहे.

कंपनीला ३१ मे, २०१७ पर्यंत संबंधित भागधारकांकडून वैध दावा प्राप्त न झाल्यास कंपनी आयईपीएफच्या डिमेंट खात्यामध्ये इक्विटी शेअर्स हस्तांतर करण्याची कार्यवाही करेल.

भागधारकांनी नोंद घ्यावी की, काही असल्यास अशा शेअर्सवरील उपार्जित सर्व लाभांसह आयईपीएफकडे हस्तांतरित दावारहित लाभांश आणि शेअर्स दोन्ही आयईपीएफ अॅथॉरिटीकडे ऑनलाईन विहित प्रपत्र आयईपीएफ-५ मध्ये अर्ज करून आणि नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीकडे प्रपत्र आयईपीएफ-५ मध्ये समाविष्ट आवश्यक कागदपत्रांसह यथायोग्य सही केलेली (कंपनीकडे नोंदविलेल्या नमुना सहीनुसार) प्रत्यक्ष प्रत पाठवून आयईपीएफ अॅथॉरिटीकडून परत मिळण्यासाठी दावा करू शकतात.

प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि ज्यांचे शेअर्स आयईपीएफकडे हस्तांतरित होण्याचा संभव असलेल्या संबंधित भागधारकांनी नोंद घ्यावी की, कंपनी आयईपीएफ अॅथॉरिटीच्या डिमेंट खात्यामध्ये शेअर्स हस्तांतर करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्याऐवजी प्रतिलिपी शेअर प्रमाणपत्र जारी करणार आहे. कृपया नोंद घ्यावी की, अशाप्रकारे प्रतिलिपी शेअर प्रमाणपत्र जारी केल्यानंतर मूळ शेअर प्रमाणपत्र जे त्यांच्या नावे नोंदणीकृत आहे ते रद्द आणि वाटाघाटीयोग्य नसल्याचे मानण्यात येईल.

डिमेंट स्वरूपात धारण केलेले आणि आयईपीएफ अॅथॉरिटीकडे हस्तांतरित होण्याचा संभव असलेल्या शेअर्सच्या बाबतीत कंपनी आयईपीएफ अॅथॉरिटीच्या डिमेंट खात्यामध्ये हस्तांतरणासाठी निगम कार्यवाहीच्या मार्गाने डिपॉझिटरीना कळवेल.

भागधारकांनी पुढे नोंद घ्यावी की, कंपनीच्या वेबसाईटवर अपलोड केलेला तपशील हा रूल्सनुसार आयईपीएफच्या डिमेंट खात्यामध्ये शेअर्स हस्तांतरण करण्यासाठी कंपनीद्वारे प्रतिलिपी शेअर प्रमाणपत्र जारी करण्याच्या संदर्भातील पुरेशी सूचना आणि संदर्भ मानण्यात यावा. कृपया नोंद घ्यावी की, आयईपीएफकडे हस्तांतरित शेअर्स आणि दावारहित लाभांश रकमेच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

भागधारकांना सापेक्ष बाबीवर कोणतीही चौकशी करायची असल्यास ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजेंट, टीएसआर दाराशा लिमिटेड, युनिट : ट्रेंट लिमिटेड, ६-१० हाजी मूसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोझेस रोड, महालक्ष्मी, मुंबई-४०००११, फोन : +९१-२२-६६५६८४८४, फॅक्स : +९१-२२-६६५६८४९४, वेबसाईट : www.tsrdarashaw.com, ई-मेल आयडी : csg-unit@tsrdarashaw.com यांना संपर्क करू शकतात.

ट्रेंट लिमिटेडकरिता

सही/-

एम. एम. सुरती

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ३ एप्रिल, २०१७.