

**TRENT LIMITED**

[Formerly LAKME LTD.]

Corporate Identity No. (CIN) L24240MH1962PLC008951  
 Registered Office: Bombay House, 24, Horni Mody Street, Mumbai - 400 091  
 Tel: (91-22) 6700 0090; E-mail: [investor.relations@trent-ltda.com](mailto:investor.relations@trent-ltda.com);  
 Website: [www.trentlimited.com](http://www.trentlimited.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 the IEPF Authority.

A list of such shareholders who have not encashed their dividends for seven consecutive years i.e. for the financial year 2013-14 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.trentlimited.com](http://www.trentlimited.com) under Investors section.

The Company is in the process of sending 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, on or before 30<sup>th</sup> August 2021, to claim the unclaimed dividend. In the event the Company does not receive a valid claim from the concerned shareholder(s) by 30<sup>th</sup> August 2021, the Company will proceed to transfer the shares to the demat account of the 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 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 address.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents, TSR Darashaw Consultants Private Limited, Unit - Trent Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083; Tel.: (91-22) 66668484; Website: [www.tsrdarashaw.com](http://www.tsrdarashaw.com); Email Id: [csq-unit@trentltda.co.in](mailto:csq-unit@trentltda.co.in)

Place : Mumbai  
 Date : 24.05.2021

For Trent Limited  
 M. M. Surti  
 Company Secretary

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