

9<sup>th</sup> March 2016

To  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex, Bandra (East)  
Mumbai 400 051  
Scrip Code: TRENT EQ  
Fax No: 022-26598237-38

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code:[Physical Form 2511]  
[Demat Form 500251]  
Fax No: 22723121

Dear Sir / Madam,

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

This is to inform that Trent Limited has acquired 6.91% Equity Shares of Fiora Services Limited, subsidiary company, from Tata Investment Corporation Limited in addition to its existing holding of 89.88%, the details of which are as under:

- a) name of the target entity, details in brief such as size, turnover etc.;

Name of target entity: Fiora Service Limited

Turnover for the year ended 31<sup>st</sup> March 2015 is Rs. 4,244.50 Lakhs

- b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";

The acquisition is not a related party transaction. Fiora Services Limited is a subsidiary of the Company. Post acquisition Trent Limited holds 96.79% of the share capital of Fiora Services Limited.

- c) industry to which the entity being acquired belongs;

Providing business support services relating to accounting, merchandising, human resources, payroll etc.

- d) objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);

To facilitate higher shareholding in this subsidiary company which provides business support services primarily to Trent group entities.

- e) brief details of any governmental or regulatory approvals required for the acquisition;

Not applicable

- f) indicative time period for completion of the acquisition;  
acquired on 8<sup>th</sup> March 2016
- g) nature of consideration - whether cash consideration or share swap and details of the same;  
Cash consideration
- h) cost of acquisition or the price at which the shares are acquired;  
Rs. 189 Lakhs
- i) percentage of shareholding / control acquired and / or number of shares acquired;  
6.91% of shareholding acquired
- j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);

Line of business: Providing business support services relating to accounting, merchandising, human resources, payroll etc.

Date of Incorporation: 5<sup>th</sup> December 1989

Turnover of last 3 years:

Particulars	Year ended 31 <sup>st</sup> March 2013	Year ended 31 <sup>st</sup> March 2014	Year ended 31 <sup>st</sup> March 2015
Turnover (Rs. In Lakhs)	2,480.13	2,955.29	4,244.50

Country in which acquired entity has presence: India

This is for your information and record.

Thanking you,

For Trent Limited

*M. M. Surti*

M. M. Surti

Company Secretary

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