

6th August 2019

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

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

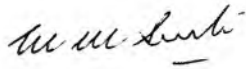
Dear Sir / Madam,

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

Further to our letters dated 18th June 2019 and 25th July 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Finance Committee of the Board of Directors of the Company has allotted today 2,31,70,731 equity shares of ₹ 1/- each at a price of ₹ 410/- per equity share amounting to ₹ 9,49,99,99,710 on a preferential basis to Tata Sons Private Limited, Promoter of the Company.

This is for your information and records.

Thanking you,
For Trent Limited



M. M. Surti
Company Secretary