

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 18^{th} June 2019 and 25^{th} 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

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M. M. Surti Company Secretary

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK. BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100 Email id - mywestside@trent-tata.com Website - www.mywestside.com CIN - L24240MH1952PLC008951