

27th May 2017

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| To The National Stock Exchange of India "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400051 SCRIP CODE: TRENT EQ | To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 500251 |
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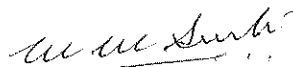
Dear Sir / Madam,

Sub: Appointment of Statutory Auditors

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the said Section. Accordingly, based on the proposal of the Audit Committee of the Company, the Board has, at its meeting held on 26th May 2017, recommended the appointment of **Deloitte Haskins & Sells LLP, Chartered Accountants** (Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of the Annual General Meeting to be held in the year 2022, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, and ratification thereafter of their appointment by the shareholders at each Annual General Meeting.

Thanking you,

Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary