

28<sup>th</sup> December 2017

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

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

This is to inform that Fiora Hypermarket Limited (FHL), a wholly owned subsidiary of Trent Limited, has incorporated a subsidiary namely, Fiora Online Limited (FOL) on 28<sup>th</sup> December 2017. FHL holds 99.99% of the equity share capital of FOL, the details of which are as under:

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

Name of the target entity: Fiora Online Limited

Size, Turnover: Not Applicable

- 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 incorporation is a not related party transaction for the Company. FOL has been incorporated as a 99.99% subsidiary of FHL.

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

Retailing Business

- 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);

Expansion of the grocery retailing business pursued by FHL

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

Not Applicable

f) indicative time period for completion of the acquisition;

Incorporated on 28<sup>th</sup> December 2017

g) nature of consideration - whether cash consideration or share swap and details of the same;

Subscription to equity shares

h) cost of acquisition or the price at which the shares are acquired;

₹14.99 Lakhs

i) percentage of shareholding / control acquired and / or number of shares acquired;

99.99% of equity shareholding of FOL is held by FHL

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: Retailing Business

Date of Incorporation: 28<sup>th</sup> December 2017

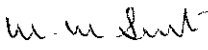
Turnover of last 3 years: Not Applicable

Country in which acquired entity has presence: India

This is for your information and record.

Thanking you,

Yours faithfully,  
For Trent Limited

  
M. M. Surti  
Company Secretary