

3rd October 2019

| То | То | | |
|--|----------------------------|--|--|
| Listing Department | Listing Department | | |
| The National Stock Exchange of India Limited | BSE Limited | | |
| Exchange Plaza, | Phiroze Jeejeebhoy Towers, | | |
| Bandra-Kurla Complex, Bandra (East), | Dalal Street, | | |
| Mumbai 400051 | Mumbai 400001 | | |
| Symbol: TRENT | Scrip Code: 500251 | | |

Dear Sir / Madam,

Sub.: Intimation regarding transfer of shares

Pursuant to clause 2C(iii)(5) of Circular No. SEB1/HO/MIRSD/DOS3/CIR/P/2018/139 issued by the Securities and Exchange Board of India dated 6th November 2018, for standardized norms for transfer of securities in physical mode, the Company hereby wishes to inform the following details regarding transfer of shares in physical form:

| Sr. | Name of | Name of | Number of | Certificate | Distinctive |
|-----|-----------------------------|-------------------------------|------------------------------|-------------|-----------------|
| No | Transferor | Transferee | Shares transferred | Number | Numbers |
| 1. | Mr. Sanjay Kumar Chandak | Mr. Rakesh Kumar Choudhury | 1000 shares of ₹ 1/- each | 751 | 725191 - 726190 |

The procedural formalities as per the aforementioned circular have been complied with and the shares are under lock-in for a period of 6 months upto 31st March 2020.

This is for information and records.

Thanking you, Yours faithfully,

For Trent Limited

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M. M. Surti

Company Secretary

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