

1st July 2019

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Further to our letter dated 25th June 2019 to the Stock exchanges and pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of newspaper advertisement published on Sunday, 30th June 2019 in 'Jam-e-Jamshed', intimating the notice of the Postal Ballot.

This is for your information and record.

Thanking you,
Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary

Encl.: as above

TRENT

Corporate Identity No.(CIN): L24240MH1952PLC008951
 Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001
 E-mail: investor.relations@trent-tata.com; Tel: (91-22) 6700 8090;
 Website: www.mywestside.com

POSTAL BALLOT NOTICE

Notice is hereby given that the Company is seeking approval of its Members by way of a Special Resolution for issue of equity shares on a preferential basis to Tata Sons Private Limited, Promoter of the Company, in accordance with Sections 62(1)(c), 42 and other applicable provisions of the Companies Act, 2013 (Act) read with applicable rules thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, as set out in the Notice of Postal Ballot dated 18th June 2019.

The Postal Ballot Notice and Postal Ballot Form are available on the Company's website www.mywestside.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Company has completed the dispatch of Postal Ballot Notice and the Postal Ballot Form by permitted mode on Monday, 24th June 2019 to those Members whose names appeared in the Register of Members/ Beneficial Owners received from the Registrar and Share Transfer Agent (TSR Darashaw Consultants Private Limited), NSDL and the Central Depository Services (India) Limited as on Friday, 14th June 2019 ("Cut-off date").

In compliance of the provisions of Sections 108 and 110 of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide voting by electronic means ("e-voting") facility to all its Members to enable them to cast their votes using electronic voting system provided by NSDL.

The voting period commences from Tuesday, 25th June 2019 (9.00 a.m. IST) and ends on Wednesday, 24th July 2019 (5.00 p.m. IST). During this period, Members holding equity shares either in physical form or in dematerialised form as on the Cut-off date, may cast their vote through Postal Ballot or electronically. The voting rights of the Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The e-voting module shall be disabled by NSDL after the end of the voting period. For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any query/ grievance pertaining to the e-voting facility, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in; Tel: 022-24994600; or call on NSDL toll free no. - 1800-222-990.

Member(s) desirous to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer, Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries, so as to reach not later than Wednesday, 24th July 2019 (5.00 pm IST). If any Postal Ballot Form is received thereafter, it will be considered invalid and as if no reply from the Member has been received.

A Member seeking duplicate Postal Ballot Form can write to the Company at its registered office or to TSR Darashaw Consultants Private Limited, Unit: Trent Limited, at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai, Maharashtra 400011; Tel: 022 66568484, Website: www.tsrdarashaw.com; email Id: csg-unit@tsrdarashaw.com. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on Wednesday, 24th July 2019.

Kindly note that the Members can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. In case Members cast their vote both by physical Postal Ballot and e-voting, then voting done through e-voting shall prevail and voting done by physical Postal Ballot will be treated as invalid.

In case of any query/ grievance pertaining to the voting by Postal Ballot, you may contact: (a) The Company Secretary, Trent Limited, Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001; E-mail: investor.relations@trent-tata.com; Tel: 022-6700 8090; OR (b) TSR Darashaw Consultants Private Limited as per contact details mentioned aforesaid.

The result of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Friday, 26th July 2019. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the registered office of the Company, on the Company's website www.mywestside.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the result to BSE Limited and National Stock Exchange of India Limited.

For Trent Limited

Place : Mumbai
 Date : 24.06.2019

M. M. Surti
 Company Secretary