

25th June 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.

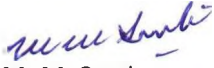
Dear Sirs,

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 copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), on 25th June 2019, intimating the notice of the Postal Ballot.

In addition to the above newspapers, the Company has also arranged to publish notice of the Postal Ballot in a weekly (Sunday) newspaper 'Jam-e-Jamshed' on 30th June 2019 which shall be intimated once the same is published.

This is for your information and record.

Thanking you,
Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary

Encl.: as above



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

TRENT
A COMPANY OF TATA

Corporate Identity No. (CIN): L24240MH1952PLC008951
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001
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For Trent Limited

Place : Mumbai
Date : 24.06.2019

M. M. Surti
Company Secretary

TRENT
A TATA ENTERPRISE

कॉर्पोरेट अफेयर्स विभाग क्र. (सी.आय.एल.-एल.२४२४०एमएच१९५२पोलमी००८९५१
नोंदणीकृत कार्यालय: बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००१.
ई-मेल : investor.relations@trent-tata.com; फोन : (९१-२२) ६७०० ८०९०
वेबसाईट : www.mywestside.com

पोस्टल बॅलट सूचना

सूचना याद्वारे देण्यात येते की, कंपनी ही १८ जून, २०१९ रोजीच्या पोस्टल बॅलटच्या सूचनेत नमूद नुसार कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम ६१(१)(सी), ४२ आणि इतर प्रयोज्य तरतुदी सहवाचता वेळोवेळी केलेल्या सुधारणेनुसार सिक्युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (इश्यु ऑफ कॅपिटल अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१८ च्या चाप्टर V अनुसार टाटा सन्स प्रायव्हेट लिमिटेड, कंपनीचे प्रवर्तक यांना प्राधान्य तत्वावर समभाग जारी करण्यासाठी विशेष ठरावाच्या मागने तिच्या सभासदांची मंजूरी मिळविण्यासाठी इच्छुक आहे.

पोस्टल बॅलट सूचना आणि पोस्टल बॅलट प्रपत्र कंपनीची वेबसाईट www.mywestside.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे.

कंपनीने शुक्रवार, १४ जून, २०१९ ("कट ऑफ तारीख") रोजीस रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट (डीएसआर दाराशा कन्सल्टंट्स प्रायव्हेट लिमिटेड), एनएसडीएल आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडकडून प्राप्त लाभकारी मालकांची सूची/सभासद रजिस्ट्रारमध्ये नावे असलेल्या सभासदांना सोमवार २४ जून, २०१९ रोजी परवानगी असलेल्या पद्धतीने पोस्टल बॅलट सूचना आणि पोस्टल बॅलट प्रपत्र पाठविण्याचे काम पूर्ण केले आहे.

अधिनियमाच्या कलम १०८ आणि ११० आणि कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रुस, २०१४ च्या नियम २० आणि २२, सिक्युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑफिशियल अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या तरतुदीनुसार कंपनीला एनएसडीएलद्वारे पुरविलेली इलेक्ट्रॉनिक मतदान पद्धत वापरून त्यांचे मतदान करणे त्यांना शक्य होण्यासाठी इलेक्ट्रॉनिक माध्यम ("ई मतदान") सुविधा पुरविल्याचा आनंद होत आहे.

मतदानाचा कालावधी मंगळवार, २५ जून, २०१९ (स. ९.०० भाप्रवे) पासून मुरु होईल आणि बुधवार २४ जुलै, २०१९ (सायं. ५.०० भाप्रवे) संपेल. सदर कालावधीदरम्यान प्रत्यक्ष स्वरूपात किंवा डिजिटल अलाईज्ड स्वरूपात शेअर्स धारण केलेले सभासद पोस्टल बॅलटमार्फत किंवा इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. सभासदांचे मतदानाचे हक्क हे कटऑफ तारिखेस कंपनीच्या भरणा झालेल्या भागभांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राखील. सभासदाने ठरावावर एकदा केलेल्या मतदानात त्यानंतर बदल करता येणार नाही.

ई-मतदान मॉड्युल मतदान कालावधी समाप्तीनंतर एनएसडीएलद्वारे बंद करण्यात येईल. ई-मतदानाशी संबंधित तपशिलाकरिता कृपया पोस्टल बॅलट सूचनेचा संदर्भ घ्यावा. ई-मतदान सुविधेशी संबंधित कोणतीही चौकशी/तक्रारीकरिता तुम्ही भागधारकांसाठी असलेल्या फ्रिक्वेंटली आस्कड क्वेशन्स (एफएक्यूज) चा संदर्भ घेऊ शकता आणि भागधारकांसाठी ई-मतदान युजर मॅनुअल www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा श्रीम. पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ४ था मजला, "ए" विंग, ट्रेड वरल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०० ०१३. ई-मेल : evoting@nsdl.co.in फोन ०२२-२४९९४६०० यांना किंवा एनएसडीएलला टोल फ्री क्र. १८००-२२२-९९० वर संपर्क करावा.

सभासद पोस्टल बॅलटद्वारे मतदान करण्यासाठी इच्छुक असल्यास ते पोस्टल बॅलट प्रपत्र पूर्ण भरून बुधवार २४ जुलै, २०१९ (सायं. ५.०० भाप्रवे) पूर्वी पारिख अॅण्ड असोसिएट्स, कार्यालय कंपनी सचिव यांचे श्री. पी. एन. पारिख, परिनिरीक्षक यांचेकडे पाठवू शकतात. त्यानंतर कोणतेही पोस्टल बॅलट प्रपत्र प्राप्त झाल्यास ते अवैध आणि सभासदांकडून उत्तर प्राप्त झाले नसल्याचे म्हणून समजण्यात येतील.

सभासद प्रतिलिपी पोस्टल बॅलट प्रपत्रासाठी इच्छुक असल्यास ते तिच्या नोंदणीकृत कार्यालयात कंपनीला किंवा टीएसआर दाराशा कन्सल्टंट्स प्रायव्हेट लिमिटेड, युनिट: ट्रेट लिमिटेड, ६-१०, हाजी मूसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई.मोक्षस रोड, महालक्ष्मी, मुंबई, महाराष्ट्र-४०० ०११. फोन ०२२-६६५६८४८४, वेबसाईट : www.tsrdarashaw.com, ईमेल आयडी : csg-unit@tsrdarashaw.com यांना लिहू शकतात तथापि, यथायोग्य भरलेले प्रतिलिपी पोस्टल बॅलट प्रपत्र बुधवार २४ जुलै, २०१९ रोजी सायं. ५.०० (भाप्रवे) पूर्वी परिनिरीक्षकांकडे पोहोचणे आवश्यक आहे.

कृपया नोंद घ्यावी की, सभासद मतदानाच्या फक्त एकाच माध्यमाचा म्हणजेच एकत्र प्रत्यक्ष बॅलट किंवा ई-मतदानाचा वापर करू शकतात. सभासदाने प्रत्यक्ष पोस्टल बॅलट आणि ई-मतदान दोन्हीद्वारे त्यांचे मतदान केल्यास ई-मतदानद्वारे केलेले मतदान ग्राह्य धरण्यात येईल आणि प्रत्यक्ष पोस्टल बॅलटद्वारे केलेले मतदान अवैध समजण्यात येईल.

पोस्टल बॅलटद्वारे मतदानाशी संबंधित कोणतीही चौकशी किंवा तक्रारीकरिता तुम्ही (ए) कंपनी सचिव, ट्रेट लिमिटेड, नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००१, ई-मेल : investor.relations@trent-tata.com; फोन : ०२२-६७०० ८०९० यांना किंवा (बी) वरील नमूद संपर्क तपशिलांनुसार टीएसआर दाराशा कन्सल्टंट्स प्रायव्हेट लिमिटेड यांना संपर्क करू शकता.

पोस्टल बॅलटचे निष्कर्ष शुक्रवार २६ जुलै, २०१९ रोजी सायं. ५.०० (भाप्रवे) किंवा पूर्वी घोषित करण्यात येतील. निष्कर्षांसह परिनिरीक्षकांचा अहवाल निष्कर्ष घोषित झाल्यानंतर त्वरित कंपनीच्या नोंदणीकृत कार्यालयाच्या सूचना फलकावर, कंपनीची वेबसाईट www.mywestside.com आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर दर्शविण्यात येईल. कंपनी त्यानंतर बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड कडे निष्कर्ष सादर करेल.

ट्रेट लिमिटेड कार्यालय

ठिकाण : मुंबई
दिनांक : २४.०६.२०१९

एम. एम. सुरती
कंपनी सचिव