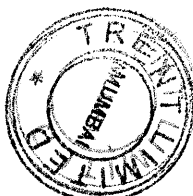


**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

**(I) (a) Statement showing Shareholding Pattern**

<b>Name of the Company : TRENT LIMITED</b>		
<b>Scrip Code : 500251</b>	<b>Scrip Symbol : TRENT</b>	<b>Class of Security : Equity</b>
<b>Quarter ended : 31st December, 2013</b>		

<u>Partly Paid-up Shares</u>	No. of Partly Paid-up Shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the Company
Held by Promoter / Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<u>Outstanding Convertible Securities</u>	No. of Outstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter / Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<u>Warrants</u>	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter / Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>	<b>33231544</b>		



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CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) Statement showing Shareholding Pattern

Name of the Company : TRENT LIMITED		Quarter Ended : 31st December, 2013						
Crisp Code : 500251								
Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	<b>Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	9	10838015	10838015	32.61	32.61	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>9</b>	<b>10838015</b>	<b>10838015</b>	<b>32.61</b>	<b>32.61</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>9</b>	<b>10838015</b>	<b>10838015</b>	<b>32.61</b>	<b>32.61</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding Institutions</b>							
(a)	Mutual Funds / UTI	40	4204060	4199811	12.65	12.65	0	0.00
(b)	Financial Institutions / Banks	22	9340	7729	0.02	0.02	0	0.00
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	2	1606718	1606718	4.84	4.84	0	0.00
(e)	Insurance Companies	4	1312755	1312655	3.95	3.95	0	0.00
(f)	Foreign Institutional Investors	46	5049383	5047083	15.20	15.20	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B) (1)</b>	<b>114</b>	<b>12182256</b>	<b>12173996</b>	<b>36.66</b>	<b>36.66</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	898	2911824	2904441	8.76	8.76	0	0.00
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	34347	5547476	4678108	16.70	16.70	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	21	1658982	1658982	4.99	4.99	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other i. Trusts	9	1119	1083	0.00	0.00	0	0.00
	ii. Directors and relatives	2	91872	91872	0.28	0.28	0	0.00
	<b>Sub-total (B) (2)</b>	<b>35277</b>	<b>10211273</b>	<b>9334486</b>	<b>30.73</b>	<b>30.73</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>35391</b>	<b>22393529</b>	<b>21508482</b>	<b>67.39</b>	<b>67.39</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>35400</b>	<b>33231544</b>	<b>32346497</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>35400</b>	<b>33231544</b>	<b>32346497</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



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**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

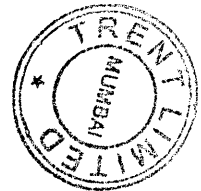
(U) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company : TRENT LIMITED

Scrip Code : 500251

Quarter Ended : 31st December, 2013

Sr. No.	(I)	Details of Shares held		Encumbered shares (*)			Details of warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital (XII))
		Number of Shares (II)	As a percentage of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percent age (VI) = ((V) / (III)) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)		
1	Tata Sons Limited	8744247	26.31	0	0.00	0.00	0	0.00	0	0.00	26.31	
2	Tata Investment Corporation Limited	1520754	4.58	0	0.00	0.00	0	0.00	0	0.00	4.58	
3	Af-Taab Investment Company Limited	472714	1.42	0	0.00	0.00	0	0.00	0	0.00	1.42	
4	Ewart Investments Limited	100000	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30	
5	Titan Industries Limited	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
	<b>TOTAL</b>	<b>10838015</b>	<b>32.61</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>32.61</b>	



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(I) (c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr. No.	Name of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED	3285000	9.89	0	0.00	0	0.00	9.89	
2	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	2233125	6.72	0	0.00	0	0.00	6.72	
3	PO OPPORTUNITIES FUND I	1277718	3.84	0	0.00	0	0.00	3.84	
4	SBI LIFE INSURANCE CO. LTD	1090229	3.28	0	0.00	0	0.00	3.28	
5	SIDDHARTHA YOG	1050368	3.16	0	0.00	0	0.00	3.16	
6	DODONA HOLDINGS LIMITED	731388	2.20	0	0.00	0	0.00	2.20	
7	IDFC PREMIER EQUITY FUND	656606	1.98	0	0.00	0	0.00	1.98	
8	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND	567000	1.71	0	0.00	0	0.00	1.71	
9	DERIVE TRADING P LTD	475000	1.43	0	0.00	0	0.00	1.43	
	TOTAL	11366434	34.20	0	0.00	0	0.00	34.20	
(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 1% of the total number of shares of the Company									
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED	3285000	9.89	0	0.00	0	0.00	9.89	
2	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	2233125	6.72	0	0.00	0	0.00	6.72	
	TOTAL	5518125	16.61	0	0.00	0	0.00	16.61	



(I) (g) Statement showing details of locked-in-shares						
Sr. No.	Name of the shareholder	Number of locked-in Shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public		
1	TATA SONS LIMITED	1226530	3.69	Promoter		
2	TATA INVESTMENT CORPORATION LIMITED	204081	0.61	Promoter Group		
3	EWART INVESTMENTS LIMITED	100000	0.30	Promoter Group		
TOTAL		1530611	4.61			
(II) (a) Statement showing details of Depository Receipts (DRs)						
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)		
TOTAL						
(III) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are held by Promoter/Promoter Group, are in excess of 1% of the total number of shares						
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)		
TOTAL						



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**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

Name of the Company : TRENT LIMITED	Quarter ended : 31st December, 2013
Scrip Code : 500251	
Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by (III) (a) the issuer.	

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter</b>	0	0	0	0.00	0.00	0.00
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
iii	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
iv	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	<b>Sub-total (B) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0.00	0.00	0.00

**Note**

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable



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