



5th January 2026

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

Sub: Reminder letter to Dematerialise the Shares

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 wish to inform that the enclosed letter is being sent to identified shareholders who have not dematerialised their shares urging them to get their physical shares dematerialised at the earliest by contacting their Depository Participant.

The intimation shall also be placed on the Company's website at www.trentlimited.com.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Trent Limited**

**Krupa Anandpara
Company Secretary
Membership no. A16536**

Encl.: as above



CIN - L24240MH1952PLC008951

Registered Office: Bombay House, 24 Homi Mody Street, Mumbai - 400 001

Email id: investor.relations@trent-tata.com Website : www.trentlimited.com Phone-022-67008090

Sr No. :

Name

Add1

Add2

Add3

Add4 - Pin

Date: 5th January 2026

Folio :

Shares :

Dear Shareholder(s),

Sub: Urgency to Dematerialise your Shares

As you may be aware, Securities and Exchange Board of India (SEBI) has vide Circular dated September 7, 2020, prohibited transfer of shares in physical form effective April 1, 2021. Further, SEBI vide its notification dated January 24, 2022 and Circular dated January 25, 2022, has also prohibited issuance of physical share certificate(s) whilst processing any requests such as issuance of duplicate share certificate(s), transmission, transposition etc.

As per the Circular, in these cases, a “Letter of Confirmation” in lieu of the physical share certificate(s) would be issued, which shall be valid for a period of 120 days, within which the shareholder would need to make a request to his Depository Participant for dematerialising the said shares. In case the shareholder fails to do so, reminder letters would be issued after the end of 45 days and 90 days from the date of issuance of Letter of Confirmation.

Post the said period, pending dematerialisation request being submitted by the shareholder, the concerned shares would be transferred to the Suspense Escrow Demat Account of the Company.

In view of the aforesaid requirement and also on account of the following benefits, **we request you to kindly get your physical shares dematerialised at the earliest by contacting a Depository Participant.**

There are several benefits of holding shares in dematerialised form, such as:

- Convenient mode of holding securities, especially in case you are holding shares of many companies.
- Immediate transfer of securities.
- Reduction in paper work and transaction cost.
- Saving of time - Change in address/ bank account particulars etc. recorded with Depository Participant gets registered electronically with all companies in which you hold securities.
- Facilitates direct credit of shares in case of allotment under Initial Public Offer, Rights Issue, Bonus Issue, Stock Split etc.
- Eases portfolio management and provides on-line access through internet.

It is in your interest to get your shares dematerialised at the earliest.

For any queries in this regard, please contact MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company at the under mentioned address.

MUFG Intime India Private Limited

Unit: Trent Limited

C-101, 247 Park, L.B.S. Marg

Vikhroli (West)

Mumbai - 400083.

Tel No. : 0810 811 8484

Website: www.in.mpms.mufg.com

Assuring you of our best services at all times.

Yours sincerely,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership no. A16536