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TRIDENT/CS/2024 July 06, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block BandraKurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: TRIDENT

BSE Limited

PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 521064

Sub: Copy of letter dispatched to Shareholders regarding:

- Non submission of KYC against physical holdings
- Intimation towards non-remittance of dividend

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, we hereby inform that the Company has dispatched letters to the shareholders regarding non submission of KYC against Physical holdings and intimation towards non-remittance of dividend.

We are enclosing herewith copy of said letter.

Date and Time of Occurrence of Event is July 06, 2024 | 10:21 IST

This is for your information and records please.

Thanking you

Yours faithfully For Trident Limited

(Matta Aravind Kumar) **Company Secretary**

Encl: as above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting https://www.tridentindia.com/authority-matrix/ or may write to us on corp@tridentindia.com.

06/07/2024 TL/2024/049711

TRIDENT LIMITED

(CIN: L99999PB1990PLC010307) TRIDENT GROUP SANGHERA BARNALA

BARNALA PUNJAB-148101 Phone No:1800-180-2999 Fax No: +91 161 5039900

Website: www.tridentindia.com

TRDT/0000462 Date:

Folio No. Name: Address:1 Address:2 Address:3 City PIN CODE:

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings

(2) Intimation towards non-remittance of dividend- Ref. SEBI Circular dated 16.03.2023

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld. The same shall be released only after updation of KYC detailed above.

No. of Equity shares held	
Dividend Per share (Rs.)	
Gross Dividend (Rs.)	
Tax Deducted (Rs)	
Net Dividend (Rs.)	
% of Tax	
Payment date	
Status of dividend payment	With held
Reason of withholding dividend payment	KYC details not updated

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited (Unit: Trident Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana. The same can be shared:

- a. Through hard copies which should be self-attested and dated. OR
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c. Through web- portal of our RTA KFin Technologies Limited https://ris.kfintech.com

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of Kfin Technologies Limited; https://ris.kfintech.com/clientservices/isc/isrforms.aspx

- a. Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination by the holder for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16thMarch, 2023 (Master circular dated 17.05.2023).

FOR **TRIDENT LIMITED**

Sd/-

Name: MATTA ARAVIND KUMAR

COMPANY SECRETARY AND COMPLIANCE OFFICER