

TRIDENT/CS/2018
May 7, 2018

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in their meeting held on May 7, 2018 has approved the re-appointment of the following Auditors:

1. M/s Ramanath Iyer & Co., Cost Accountants, New Delhi, (Firm Registration No. 000019) as Cost Auditors and of the Company for the Financial Year 2018-19.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S No.	Particulars	Details of information
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Cost Auditors as per Section 148 of the Companies Act, 2013
b	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointed on May 7, 2018 for the Financial Year 2018-19.
c	Brief profile (in case of appointment);	M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) is a New Delhi based firm of Cost Accountants. M/s Ramanath Iyer & Co., is a firm of repute comprising of a team of professionals who are qualified Cost Accountants.



2. M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata (UIN: P1996WB042300) as Secretarial Auditors of the Company for the Financial Year 2018-19.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S No.	Particulars	Details of information
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Secretarial Auditors as per Section 204 of the Companies Act, 2013
b	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointed on May 7, 2018 for the Financial Year 2018-19.
c	Brief profile (in case of appointment);	M/s Vinod Kothari & Company, Practising Company Secretaries (UIN: P1996WB042300) is a Kolkata based firm of Company Secretaries. M/s Vinod Kothari & Company a firm of stature, specialized in research based Consultancy.

Thanking you,

Yours sincerely,

For Trident Limited

Ramandeep Kaur



(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160