

TRIDENT/CS/2021
July 31, 2021

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block BandraKurla 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: Copy of Notice published in Newspapers

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice published, in "Business Standard" and "Punjabi Jagran" on July 31, 2021, regarding "Notice of 31st Annual General Meeting and E-voting Information"

This is for your records please.

Thanking you,
Yours sincerely,
For Trident Limited

(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

Encl: As above

31/07/2021

TL/2021/012164

TRIDENT GROUP™
Being different is normal

NOTICE

Notice is hereby given that following shareholder(s) of "Trident Limited" have applied for issue of duplicate share certificate in lieu of the lost share certificate by submitting necessary documents:

S No.	Name	Folio No.	Certificate No.	No. of Shares	Distinctive No.
1.	SHARDA DEVI DIGGA*	15836	4147	1000	13693941-13694940

* The correct name of the shareholder is *Sarda Devi Digga* as per the affidavit provided to company. Any person having any objection to the same may write to the Company within 7 days of the date of publication of this notice, otherwise the Company shall proceed to issue duplicate share certificate. This notice is also available on the website of the company i.e. www.tridentindia.com.

For TRIDENT LIMITED
Sd/-
Ramandeep Kaur
Company Secretary
ICSI Membership No.: F9160

Place : Sanghera
Date: July 30, 2021

TRIDENT LIMITED
CIN : L9999PB1990PLC010307
Regd. Office : Trident Group, Sanghera - 148 101, India. Toll Free No. : 1800-180-2999
Fax: 0161-5039900 | Website: www.tridentindia.com | Email: investor@tridentindia.com

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NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (meeting/ AGM) of the Members of Trident Limited (Company) will be held on **Friday, the 27th day of August, 2021 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**. In compliance with the applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020, April 8, 2020 and SEBI Circular dated January 15, 2021 and May 12, 2020, to transact the Business, as set out in the Notice of AGM.

In compliance to the above circulars, electronic copies of the Notice of the meeting and the Annual Report for the Financial Year 2020-21, have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company, at www.tridentindia.com and on the website of stock exchanges at www.bseindia.com & www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility to members, to exercise their right to vote, by electronic means on resolutions as set out in the Notice of AGM, either through Remote E-voting or E-voting during AGM.

Instructions for Remote E-voting and E-voting during AGM

- All the members are hereby informed that the Ordinary and Special Businesses, as set out in the AGM Notice, will be transacted through "voting by electronic means only" (either Remote E-voting or E-voting during AGM), without the physical presence of the members at the common venue.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide electronic voting facility. The procedure for e-voting is given under "Instructions for E-voting and Joining the AGM through VC/OAVM" in the Notice for the AGM.
- The members, holding shares (either in physical form or dematerialised form) as on the cut-off date i.e. **Friday, August 20, 2021**, shall only be entitled to avail the facility of remote e-voting or e-voting at the meeting. Members can cast their votes using an electronic voting system, prior to AGM, through remote e-voting. Members attending the AGM, through VC/OAVM, who have not cast their votes by remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting during the AGM.
- Members who have voted through remote e-voting, may attend the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), however, they shall not be entitled to vote at the meeting.
- The remote e-voting facility shall commence on **Tuesday, August 24, 2021 at 9:00 AM IST and shall end on Thursday, August 26, 2021 at 5:00 PM IST**. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by member, the member can not modify it subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. **Friday, August 20, 2021**, may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting. If the member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through e-voting.
- Detailed procedure for remote e-voting or e-voting during the AGM along with Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM for shareholders holding shares in Demat Form, Physical form and for the shareholders who have not registered their e-mail address with the Company/ Depository, to enable the shareholders to cast their vote through Remote E-voting or E-voting during AGM.
- Members, who have not registered their e-mail address or have not updated their bank account mandate with the Company/ Depository, please follow below instructions, for registering your e-mail ID, in order to obtain Annual Report, Notice of AGM and for all future correspondence in electronic mode and bank details for receipt of dividend.

Physical holding	Please send a duly signed request letter by the registered shareholder(s), to the Registrar & Share Transfer Agent of the Company, M/s Alankit Assignments Limited, at rta@alankit.com OR at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110 055, providing Folio No and Name of the shareholder and self- attested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details/ KYC updation: a) A Cancelled Cheque OR a copy of Bank Passbook/ statement, attested by bank (mentioning Name of first holder, Bank A/C no; IFS code; MICR Code). b) Self-attested copy of Address Proof & PAN CARD of the shareholder. You may send the above documents either through e-mail (scan and send over the e-mail) or by courier (physical copy by post).
Demat holding	Please contact your Depository Participant (DP) and register/ update your e-mail address and/ or Bank account details and/ or change of address, in your demat account, as per the process advised by your DP.

As shareholders may be aware that, in terms of the provisions of the Income-Tax Act, 1961, (the IT Act) as amended by the Finance Act, 2020, Dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the shareholders and the Company shall therefore, be required to deduct tax at source (TDS) at the time of payment of dividend. The TDS rate would vary depending on the residential status of the shareholder(s) and the documents submitted by them and acceptance by the Company. The detailed e-mail in this regard has already been sent to the shareholders on July 14, 2021, whose email IDs are registered with the Company/ Depository Participant(s).

In case you have any queries or issues relating to attending AGM/e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login for e-voting through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 022-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

By Order of the Board
For TRIDENT LIMITED
Sd/-
Ramandeep Kaur
Company Secretary
ICSI Membership No.: FCS 9160

Place : Sanghera
Date : July 30, 2021

TRIDENT LIMITED
CIN : L9999PB1990PLC010307
Regd. Office : Trident Group, Sanghera-148 101, India. Toll Free No. : 1800-180-2999
Fax: 0161-5039900 | Website: www.tridentindia.com | Email: investor@tridentindia.com

HIMACHAL PRADESH PUBLIC e-Procurement INVITATION FOR

1. The Executive Engineer HPPWD Kokhal Dist invites the online bids on item rate, in electronic/ on mentioned work from the eligible and a HPPWD Department

Sr No	Name of Work	Estimated Cost
1	Improvement of Kokhal Dist Khanely Deonghal road in K.M. 0/0 to 2/255 (SH- C/o, wire crate B/Wall at R.D. 20/875 to 20/890 and R/Wall at R.D. 15/750 to 15/773)	Rs. 9,51,178/-

Tender document and other instructions can be d <https://hptenders.gov.in> by the firm/individual regis

Key Dates:

- Date of Online Publication
- Document Download Start and End Date
- Bid Submission Start and End Date
- Physical Submission of EMD and Cost of Tender Document
- Date of Technical Bid opening
- Evaluation of Technical Bid followed by Opening of Financial Bid

2883/2021-2022

SHRIRAM HOUSING

SHRIRAM housing finance

Reg. Off.: Office No.12 Head Office : Level 6 Block, Bandra-Ku Website: www.shri

POSSESSIO

Whereas, the undersigned being the Finance Limited (SHFL) under the Reconstruction of Financial Assets and 2002 (said Act) and in exercise of pow the said Act read with Rule 3 of the S 2002 (said Rules) issued demand not are mentioned in the table below to re demand notices.

The Borrowers having failed to repay th Borrowers and the public in general the Officer of SHFL has taken the Syr properties described herein below in e under Section 13(4) of the said Act re 27th day of July, 2021.

Borrower Name and address	Amount due as Demand Not
Mrs. Geeta Devi w/o Ved Parkash, Mr. Ved Parkash S/o Dharpal And Mr. Balwinder Singh S/o Dharpal	Rs. 14, 27, 42 (Rupees Four Lakhs Twen Seven Thous Four Hundr Twenty Nine C DUE AND PAYABLE AS 20-APRIL-21 UNDER LO ACCOUNT/ SELHKARNOI 57 DEMAND NO DATED: 20-04-20;
All R/o H.No-259, Ward No-04, V.P.O - Bansa, Near Pal Chopal, Tehsil & Distt - Karnal, Haryana-132036.	
& M/s Prince Dairy, V.P.O - Bansa, Near Pal Chopal, Tehsil & Distt - Karnal, Haryana-132036.	

The borrower's attention is invited t 13 of the Act, in respect of time avail Place: Karnal (Haryana) Date : 27.07.2021



