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> TRIDENT/CS/2024 July 12, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 521064

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

Dear Sir/Madam,

In terms of Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to SEBI Circular No. - SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform you that Company has issued Letter of Confirmation(s) in lieu of the share certificates reported lost as follows:

Sr. No.	Name of the Shareholder(s)/Joint Shareholders	Folio No.	Certificate No.	No. of shares	Distinctive No.		Letter of Confirmation Ref No.
					From	TO RIDENT	RIDENT TRIDENT TRIDENT TRIDENT T
1. TRI	Kailash Gumber	0003199	12759	1000	15218941	15219940	KFin/TRDT/DUP/87/0003199/68769
2.	Neena Sapra	0041620	12760	1000	16388941	16389940	KFin/TRDT/DUP/88/0041620/68770
3.	Rajkumar Sapra	0041621	12761	1000	16389941	16390940	KFin/TRDT/DUP/89/0041621/68771

This is for your information and records please.

Thanking you,

Yours faithfully, For **Trident Limited**

(Matta Aravind Kumar) Company Secretary

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 <u>https://www.tridentindia.com/authority-matrix/</u> or may write to us on corp@tridentindia.com.

12/07/2024

TL/2024/049897