

TRIDENT/CS/2024

January 30, 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.
1	RUPA PAWAN ADATIA AND RASIKLAL KHIMJI MODI	0044160	12730	1000	16561941-16562940	KFin/TRDT/DUP/65/0044160/52270

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

30/01/2024

TL/2024/044355