

TRIDENT/CS/2024

May 23, 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	
1.	Mahendra Jain	0123120	12745	2550	3268971	3271520	KFin/TRDT/DUP/73/0123120/64148
2.	Bhagyalakshmi C K/ Hemalatha Ramanandan	0045625	12746	1000	16748941	16749940	KFin/TRDT/DUP/74/0045625/64147
3.	Manoj Kumar	0123615	12747	2550	3839081	3841630	KFin/TRDT/DUP/75/0123615/64149
4.	Anupam Goyal	0032206	12748	1000	15238941	15239940	KFin/TRDT/DUP/76/0032206/64146

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.