



Chandigarh
March 8, 2014

The Company Secretary
Trident Limited
Trident Complex
Raikot Road
Barnala-148101

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith relevant disclosure as prescribed under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format in respect of acquisition of Equity shares of Trident Limited.

This is for your information and necessary records please.

Thanking you

Yours faithfully,
For **Madhuraj Foundation**

(Authorised Signatory)

CC: National Stock Exchange of India Limited, Mumbai
BSE Limited, Mumbai



ANNEXURE - 2
Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Trident Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> Madhuraj Foundation <u>Persons Acting in Concert (PAC)</u> Trident Group Limited Trident Capital Limited Trident Corp Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
<u>Acquirer</u>			
Madhuraj Foundation	120,484,000	38.76	32.49
<u>Persons Acting in Concert (PAC)</u>			
Trident Group Limited	30,000,000	9.65	8.09
Trident Capital Limited	20,000,000	6.43	5.39
Trident Corp Limited	1,443,833	0.46	0.39
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	171,927,833	55.31	46.36

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
<u>Acquirer</u>			
Madhuraj Foundation	14,000,000	4.50	3.77
<u>Persons Acting in Concert (PAC)</u>			
Trident Group Limited	--	--	--
Trident Capital Limited	--	--	--
Trident Corp Limited	--	--	--
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	14,000,000	4.50	3.77
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
<u>Acquirer</u>			
Madhuraj Foundation	134,484,000	43.26	36.26
<u>Persons Acting in Concert (PAC)</u>			
Trident Group Limited	30,000,000	9.65	8.09
Trident Capital Limited	20,000,000	6.43	5.39
Trident Corp Limited	1,443,833	0.46	0.39
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	185,927,833	59.81	50.13
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Open Market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 7, 2014		

Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs 3,108,371,120/-
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs 3,108,371,120/-
Total diluted share/voting capital of the TC after the said acquisition	Rs 3,708,371,120/-

(*) Total share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Further, the paid up capital as on date has been increased to Rs. 3,110,867,120/- pursuant to issue of ESOP Shares.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer/ Seller/ Authorised Signatory

Place : Chandigarh
Date : March 8, 2014