

TGL/2014
May 16, 2014

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

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

Dear Sirs,

We are enclosing herewith relevant disclosures 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, by the company along with of persons acting in concert.

This is for your information and necessary records please.

Thanking you

Yours faithfully,

For **Trident Group Limited**
For Trident Group Limited

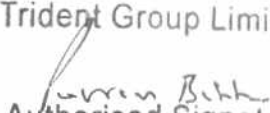

Authorised Signatory
(Authorised Signatory)

CC : Trident Limited, Trident Group, Sanghera – 148101, India

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> Trident Group Limited Trident Capital Limited <u>Persons Acting in Concert (PAC)</u> Madhuraj Foundation Trident Corp Limited Trident Industrial 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	% w.r.t. total diluted share/voting capital of the
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
<u>Acquirer</u>			
- Trident Group Limited	30,000,000	9.64	8.08
- Trident Capital Limited	20,000,000	6.43	5.39
<u>Persons Acting in Concert (PAC)</u>			
- Madhuraj Foundation	139,706,193	44.91	37.65
- 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)			
<u>Persons Acting in Concert (PAC)</u>			
- Trident Industrial Corp Limited	30,000,000	--	8.08
e) Total (a+b+c+d)	221,150,026	61.44	59.59

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
<u>Acquirer</u>			
- Trident Group Limited	117,151,616	26.18	23.09
- Trident Capital Limited	64	0.00	0.00
<u>Persons Acting in Concert (PAC)</u>			
- Madhuraj Foundation	--	--	--
- 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			
<u>Persons Acting in Concert (PAC)</u>			
- Trident Industrial Corp Limited	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	117,151,680	26.18	23.09
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
<u>Acquirer</u>			
- Trident Group Limited	147,151,616	32.89	29.00
- Trident Capital Limited	20,000,064	4.47	3.94
<u>Persons Acting in Concert (PAC)</u>			
- Madhuraj Foundation	139,706,193	31.22	27.53
- Trident Corp Limited	1443833	0.32	0.28
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			
<u>Persons Acting in Concert (PAC)</u>			
- Trident Industrial Corp Limited	30,000,000	--	5.91
e) Total (a+b+c+d)	338,301,706	68.90	66.66

For Trident Group Limited

Authorised Signatory

Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Allotment of Equity Shares pursuant to Scheme of Amalgamation of Trident Corporation Limited (Amalgamating Company) and Trident Limited (Amalgamated Company) sanctioned by Hon'ble Punjab & Haryana High Court at Chandigarh vide its Order dated March 14, 2014.
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 15, 2014
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs 3,110,867,120/-
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs 4,474,387,120/-
Total diluted share/voting capital of the TC after the said acquisition	Rs 5,074,387,120/-

(*) 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.

(**) 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.

For Trident Group Limited


Signature of the acquirer/ Seller/ Authorised Signatory

Place : Ludhiana

Date : May 16, 2014