

TRIDENT/CS/2015
October 27, 2015

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: Outcome of the meetings of Nomination and Remuneration Committee/ Board of Directors of the Company held on October 27, 2015

Dear Sirs,

In terms of the Listing Agreement entered into by the Company, we would like to inform you that:

1. The Board has declared 2nd Interim dividend of INR 0.30 (3%) per fully paid up equity share of INR 10/- each of the Company for the financial year 2015-16.
2. The Board has appointed M/s Vinod Kothari & Company as 'Secretarial Auditor' of the Company for the financial year 2015-16.
3. The Nomination and Remuneration Committee has approved allotment of 106,322 (one lac six thousand three hundred twenty two) equity shares to the Employees of the Company pursuant to exercise of options in terms of Trident Employee Stock Options Plan, 2007.
4. The Board of Directors has allotted 10,000,000 6% Non-Convertible, Cumulative Redeemable Unlisted Preference Shares (NCCRPS) of INR 10/- each, for cash at par, aggregating to INR 100,000,000 (Rupees ten crore only) redeemable upto 20 years on Private Placement Basis.

Consequent to aforesaid allotments, the Paid Up Share Capital of the Company stands increased to INR 5,689,540,100/- (Rupees five hundred sixty eight crore ninety five lacs forty thousand one hundred only) comprising of Equity Share Capital of INR 5,089,540,100/- and Preference Share Capital of INR 600,000,000/-.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited


(Pawan Babbar)

Company Secretary

