

TRIDENT/CS/2016
January 01, 2016

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 meeting of Nomination and Remuneration Committee of the Company held on January 1, 2016

Dear Sirs,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee of the Company in its meeting held on January 1, 2016 at 3:00 PM to 4:00 PM, has approved allotment of 417,016 (Four lacs seventeen thousand sixteen only) equity shares of INR 10/- (Rupees ten only) each to the Employees of the Company pursuant to exercise of options in terms of Trident Employee Stock Options Plan, 2007.

Consequent to aforesaid allotments, the Paid Up Share Capital of the Company stands increased to INR 5,693,710,260/- (Rupees five hundred sixty nine crore thirty seven lacs ten thousand two hundred sixty only) comprising of Equity Share Capital of INR 5,093,710,260/- 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

