

6<sup>th</sup> February 2012

To:  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051  
Scrip Code : TRENT EQ  
Fax: 022-26598120

To:  
**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code: [Physical Form:251]  
[Demat Form: 500251]  
Fax:022-22722039/3719

Dear Sirs

We had vide our letter dated 16<sup>th</sup> November 2011 informed you about the shareholders approval for raising of additional long term resources of upto Rs.300 crores.

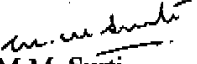
The Board of Directors of the Company at its meeting held earlier today has, *inter alia*, considered raising additional long term resources through Qualified Institutions Placement.

The Board has constituted a committee which would consider such issuance and finalize the terms thereof.

This is for your information and records.

Thanking you,

For Trent Limited

  
M.M. Surti  
Company Secretary

**REGISTERED OFFICE :** BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001.  
TEL. : (91-22) 6665 8282 FAX : (91-22) 2204 2081

**CORPORATE OFFICE :** TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK,  
BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051.  
TEL. : (91-22) 6700 9000 FAX : (91-22) 6700 9210