

May 15, 2014

Trident Limited
Trident Group
Sanghera - 148 101
India

Sub:- Notice under section 160 of the Companies Act 2013

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose at the 24th Annual General Meeting of Trident Limited, the appointment of Mr S K Tuteja, residing at S-307, IInd Floor, Panchsheel Park, New Delhi - 110017, as Independent Director of the Company.

In terms of the statutory requirement of the said Section, I hereby deposit a Cheque No. 603489 dated May 15, 2014 for sum of Rs. 1,00,000/- (Rupees one lac only) drawn on State Bank of India for proposing the candidature of Mr S K Tuteja .

Yours Sincerely,



[Arun Goyal]

H.NO. 105-F, Rishi Nagar,
Block-E, Ludhiana, 141001
Client ID: IN300183 10360920