

August 12, 2017

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, we hereby give notice of our intention to propose at the 27<sup>th</sup> Annual General Meeting of Trident Limited, the appointment of Mr Dinesh Kumar Mittal (DIN : 00040000), residing at B-71, Sector 44, Noida-201301, Uttar Pradesh, India, as Independent Director of the Company.

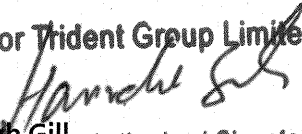
In terms of the statutory requirement of the said Section, we are enclosing herewith a Cheque No. 895333 dated August 12, 2017 for sum of Rs. 1,00,000/- (Rupees one lakh only) drawn on Yes Bank for proposing the candidature of Mr Dinesh Kumar Mittal.

Thanking you,

Yours Sincerely,

For TRIDENT GROUP LIMITED

For Trident Group Limited



Harvinder Singh Gill Authorised Signatory  
Chief Financial Officer