

CORPORATE GOVERNANCE REPORT FOR THE YEAR 2008-2009

(As required under Clause 49 of the Listing Agreements entered into with Stock Exchanges)

1] The Company's philosophy on Corporate Governance

The Company's philosophy on Corporate Governance is to observe the highest level of ethics in all its dealings, to ensure efficient conduct of the affairs of the Company and help the Company achieve its goal in maximizing value for all its stakeholders. The Company's philosophy is in line with the Tata Group's long standing tradition of fair and transparent governance.

The Company has adopted the Tata Code of Conduct for its employees including the Managing Director. In addition, the Company has adopted a Code of Conduct for its Non-Executive Directors. The Company's Corporate Governance philosophy has been further strengthened through the Tata Business Excellence Model, the Tata Code of Conduct for Prevention of Insider Trading and the Whistle Blower Policy. The Company is in compliance with the requirements of the revised guidelines on Corporate Governance stipulated under Clause 49 of the Listing Agreements with the Stock Exchanges.

2] Board of Directors

The Company has 6 Directors including a Non-Executive Chairman. Of the 6 Directors, 5 are Non-Executive and 3 are Independent Directors. The composition of the Board is in conformity with Clause 49 of the Listing Agreements entered into with the Stock Exchanges.

None of the Directors of the Company is a Member of more than 10 Committees or a Chairman of more than 5 committees across all the Companies in which he is a Director.

The names and categories of the Directors on the Board, their attendance at Board meetings and at the last Annual General Meeting held during the year and the number of directorships and committee chairmanships / memberships held by them in other companies is given below. Chairmanship / membership of Board Committees include only Audit and Shareholders' / Investors' Grievance Committee.

Name	Category	No. of Board Meetings attended during 2008-2009		Whether attended last AGM held on Wednesday, 27 th August 2008	No. of Directorships in other Public Limited Companies	No. of Committee positions held in other Companies		Number of shares held as on 31 st March 2009
		Held	Attended			Chairman	Member	
Mr. F. K. Kavarana (Chairman) DIN: 00027689	Non-Independent Non-Executive	11	11	Yes	9	3	2	Nil
Mr. N. A. Soonawala DIN: 00005582	Non-Independent Non-Executive	11	10	Yes	5	3	-	Nil
Mr. B. S. Bhesania DIN: 00026222	Independent Non-Executive	11	11	Yes	2	-	2	Nil
Mr. A. D. Cooper DIN: 00026134	Independent Non-Executive	11	9	Yes	3	-	-	Nil
Mr. K. N. Suntook DIN: 00025818	Independent Non-Executive	11	8	Yes	3	1	1	360
Mr. N. N. Tata DIN: 00024713	Managing Director	11	11	Yes	9	1	-	43,322

Other directorships do not include alternate directorships, directorships of private limited companies, Section 25 companies and of companies incorporated outside India.

The Board of Directors of the Company met 11 times during the year 2008-2009 i.e. on 11th April 2008, 8th May 2008, 30th June 2008, 30th July 2008, 12th August 2008, 29th September 2008, 22nd October 2008, 16th January 2009, 30th January 2009, 24th February 2009 and 26th March 2009.

The gap between two meetings did not exceed four months. The required information as enumerated in Annexure IA to Clause 49 of the Listing Agreement is made available to the Board of Directors for discussions and consideration at Board meetings.

The Company did not have any pecuniary relationship or transactions with the Directors during the year ended 31st March 2009 except for payment of sitting fees and Commission.

Code of Conduct:

The Company has adopted the Tata Code of Conduct for its Managing Director, senior management personnel and other executives of the Company. The Company has received confirmations from the Managing Director as well as the senior management personnel regarding compliance of the Code for the year ended 31st March 2009. The Company has also adopted the Code of Conduct for Non-Executive Directors of the Company. The Company has received confirmations from the Directors regarding compliance of the Code for the period ended 31st March 2009. A declaration to this effect duly signed by the Managing Director (CEO) is annexed hereto. Both the Codes are posted on the website of the Company.

3] Audit Committee

The Audit Committee of the Company is constituted in line with the provisions of Clause 49 of the Listing Agreements with the Stock Exchanges read with Section 292A of the Companies Act, 1956. The Audit Committee comprises of 3 Independent, Non-Executive Directors.

During the year under review, the Audit Committee of Directors held discussions with the Statutory Auditors and Internal Auditor of the Company concerning the accounts of the Company, internal control systems, scope of internal audit and reports of the Internal Auditor, compliance with Accounting Standards and Listing Agreement, reviewed quarterly, half-yearly and annual financial statements before they were submitted to the Board of Directors. The Audit Committee of Directors also reviewed the matters prescribed under Clause 49 II [D] of the Listing Agreement. At the Audit Committee Meetings, the Statutory Auditors of the Company were invited and their findings / observations were also discussed.

The Audit Committee meetings are usually held at the Registered Office of the Company and are usually attended by the Managing Director, Chief Financial Officer and the General Manager – Finance & Accounts, representatives of the Statutory Auditors and representatives of the Internal Auditors. The Company Secretary acts as the Secretary of the Audit Committee.

Minutes of the Audit Committee Meetings are circulated to the members of the Board, discussed and taken note of.

The composition of the Audit Committee and the details of meetings attended by the Directors are given below:

Name of Members	Category	No. of Committee Meetings attended during the year 2008-2009	
		Held	Attended
Mr. A. D. Cooper, Chairman	Independent Non-Executive	5	5
Mr. B. S. Bhesania, Member	Independent Non-Executive	5	5
Mr. K. N. Suntook, Member	Independent Non-Executive	5	5

Members of the Audit Committee have requisite financial, legal and management expertise.

During the year 2008 - 2009, 5 Audit Committee meetings were held on 10th April 2008, 30th June 2008, 30th July 2008, 22nd October 2008 and 28th January 2009. The necessary quorum was present at all the meetings.

The Chairman of the Audit Committee, Mr. A. D. Cooper, was present at the Annual General Meeting held on 27th August 2008. The Chairman of the Audit Committee briefs the Board members about the significant discussions at Audit Committee meetings.

Whistle Blower Policy

The Board of Directors on the recommendations of the Audit Committee has approved and adopted a Whistle Blower Policy that provides a formal mechanism for all employees of the Company to approach the Ethics Counselor / Chairman of the Committee of the Company and make protective disclosure about the unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct.

4] Remuneration Committee

a) Composition and Role

The Remuneration Committee of the Company is empowered to review the remuneration and commission payable to the Managing Director and retirement benefits to be paid under the Retirement Benefit Guidelines adopted by the Board and to deal with matters pertaining to Employees' Stock Option Scheme.

The composition of the Remuneration Committee and the details of Meetings attended by the Directors are given below:

Name of Members	Category	No. of Committee Meetings attended during the year 2008-2009	
		Held	Attended
Mr. A. D. Cooper, Chairman	Independent Non-Executive	1	1
Mr. N. A. Soonawala, Member	Non Independent Non-Executive	1	1
Mr. B. S. Bhesania, Member	Independent Non-Executive	1	1
Mr. F. K. Kavarana, Member	Non Independent Non-Executive	1	1

The non-mandatory requirement of Clause 49 regarding the Remuneration Committee has been complied with by the Company as stated above.

b) Remuneration Policy

The remuneration of the Managing Director is decided by the Board, based on the recommendation of the Remuneration Committee, within the ceilings fixed by the shareholders of the Company. The Company pays remuneration by way of salary, perquisites and allowances (fixed component), and commission (variable components) to its Managing Director. Annual increments are decided by the Remuneration Committee with the salary scale approved by the members and are effective from 1st April annually. The Remuneration Committee decides on the commission payable to the Managing Director on determination of profits for the financial year, within the ceilings on net profits prescribed under sections 198 and 309 of the Companies Act, 1956 ("the Act").

In the last few years, efforts have been made to link the annual variable pay of senior managers with the performance of the Company in general and their individual performance for the

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relevant year measured against specific Key Result Areas, which are closely aligned, to the Company's objectives.

The remuneration by way of commission to the Non-Executive Directors is distributed to them based on their attendance and contribution at the Board and certain Committee meetings, as well as time spent on operational matters other than at the meetings. The members had at the Annual General Meeting held on 8th September 2006, approved the payment of remuneration by way of commission to the non-whole time directors of the Company, of a sum not exceeding 1% per annum of the net profits of the Company, calculated in accordance with the provisions of the Act, for a period of 5 years commencing 1st April 2006. The said commission is distributed amongst the said Directors in accordance with the directives given by the Board.

A sitting fee of Rs. 10,000/- for attendance at each meeting of the Board, Rs. 5,000/- for attendance at each meeting of Audit Committee, Investment Committee and Remuneration Committee of Directors and Rs. 3,000/- for attendance at each meeting of Shareholders' / Investors' Grievance Committee of Directors (revised to Rs. 20,000/- for attendance at each meeting of the Board and Audit Committee, Rs. 10,000/- for attendance at each meeting of Investment Committee and Remuneration Committee and Rs. 6,000/- for attendance at each meeting of Shareholders'/ Investors' Grievance Committee of Directors with effect from 12th August 2008). The sitting fees paid / payable to the non-whole time directors is excluded whilst calculating the above limits of remunerations in accordance with Section 198 of the Act.

c) Directors' Remuneration

The Directors' remuneration and sitting fees paid / payable in the financial year 2008-2009 is given below:

Non-Executive Directors

Name of the Directors	Commission for the financial year 2007-2008 paid in 2008-2009 [Rs.]	Sitting fees for attending Board and Committee Meetings for 2008-2009 [Rs.]
Mr. F. K. Kavarana	6,00,000/-	1,80,000/-
Mr. N. A. Soonawala	5,50,000/-	1,75,000/-
Mr. B. S. Bhesania	5,50,000/-	2,30,000/-
Mr. A. D. Cooper	5,50,000/-	1,90,000/-
Mr. K. N. Suntook	5,00,000/-	1,95,000/-
Mr. Z. S. Dubash*	2,50,000/-	-

* Resigned with effect from 18th December 2007.

Commission for the financial year 2008-2009 to the Non-Executive Directors is payable in 2009-2010.

Managing Director

Name	Salary [Rs. Lakhs]	Perquisites & Allowances [Rs. Lakhs]	Commission for 2007-08 [Rs. Lakhs]	Term of Contract
Mr. N. N. Tata	70.30	39.12	53.00	5 years

In view of the 'inadequacy of profits' as computed under Section 309 (5) of the Companies Act, 1956, the Managing Director will not be eligible for any commission for the financial year 2008-2009.

5] Investment Committee

In order to monitor and optimize returns from investments of surplus funds of the Company, the Board of Directors had constituted an Investment Committee of Directors. The Investment Committee comprises of 4 Directors viz. Mr. N. A. Soonawala, Mr. F. K. Kavarana, Mr. K. N. Suntook and Mr. N. N. Tata. Mr. N. A. Soonawala is the Chairman of the Committee.

During the year under review the Committee met 2 times i. e. on 26th September 2008 and 27th January 2009 to review the investments made by the Company and its subsidiaries and to recommend to the Board any new investments to be made by the Company.

6] Shareholders' / Investors' Grievance Committee

For redressal of Shareholders' and Investors' complaints / grievances, the Board had constituted a Shareholders' / Investors' Grievance Committee. The present members of this Committee are Mr. F. K. Kavarana and Mr. B. S. Bhesania. There were no major complaint / grievance during the year for the Committee to meet. The Company Secretary is also the Secretary of the Shareholders' / Investors' Grievance Committee. The other details pertaining to this Committee's Meeting are as under:

- [a] Name of the Non - Executive Director heading the Committee: Mr. F. K. Kavarana
- [b] Name and Designation of Compliance Officer: Mr. M. M. Surti, Company Secretary
Email Id for correspondence: investor.relations@trent-tata.com
- [c] Details of complaints received from SEBI / Stock Exchanges and redressed during the year 2008-2009:

Opening Balance	Received during the year	Resolved during the year	Closing Balance
2	6	7	1

- [d] No. of pending share transfers / requests for dematerialisation of shares as on 31st March 2009: 3 (Three).

7] Subsidiary Companies

Landmark Limited and Trent Hypermarket Limited are the material non-listed Indian subsidiary companies of the Company. Mr. A. D. Cooper, an Independent Non-Executive Director and Mr. N. N. Tata are on the Board of Landmark Limited and Trent Hypermarket Limited.

The Audit Committee reviews the financial statements, particularly, the investments made by the Company's non-listed subsidiary companies. Attention of the Directors of the Company is drawn to all significant transactions and arrangements entered into by the subsidiary companies.

8] General Body Meetings

Location and time, where last three Annual General Meetings were held:

Annual General Meeting (AGM)	Date	Time	Venue
54 th AGM	8 th September 2006	3.30 p.m.	Bombay House Auditorium,
55 th AGM	28 th August 2007	3.30 p.m.	Bombay House,
56 th AGM	27 th August 2008	3.30 p.m.	24, Homi Mody Street, Mumbai - 400 001

All resolutions moved at the last Annual General Meeting were passed by a show of hands by the requisite majority of members attending the meeting.

The following are the Special Resolutions passed at the Annual General Meeting held in the last 3 years.

AGM Held on	Special Resolution Passed	Summary
8 th September 2006	Yes	Payment of commission to non-whole-time Directors of the Company.
28 th August 2007	Yes	Alteration in the Articles of Association of the Company under Section 31 of Companies Act, 1956.
27 th August 2008	No	N. A.

Postal Ballot

The Company successfully completed the process of approval of its Members on an Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 ("the Act") for transfer of the hypermarket business (Star Bazaar) of the Company, through Postal Ballot, as contained in the Postal Ballot Notice to the members dated 6th June 2008.

Voting pattern and procedure for Postal Ballot:

1. The Board of Directors of the Company at its meeting held on 8th May 2008 had appointed Ms. Shirin K. Bharucha, Advocate, as the Scrutineer for conducting the postal ballot voting process.
2. The Company had completed on 13th June 2008 the dispatch of postal ballot forms alongwith prepaid business reply envelopes to its members whose name(s) appeared on the Register of members / list of beneficiaries as on 26th May 2008.
3. The postal ballot forms were kept under the safe custody of the Scrutineer, in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. All postal ballot forms received / receivable upto the close of working hours on 14th July 2008, the last date and time fixed by the Company for receipt of the forms, had been considered for her scrutiny.
5. Envelopes containing postal ballot forms received on or after 15th July 2008 had not been considered for her scrutiny.
6. On 16th July 2008, Mr. F. K. Kavarana, Chairman, announced the following result of the Postal Ballot as per the Scrutineer's Report:

Particulars	Resolution u/s. 293 (1)(a) of the Companies Act, 1956		
	Ballots	Votes	%
Votes in favour	1758	6304196	97.02
Votes against	50	5736	0.09
Invalid Votes	169	188146	2.89
Total.	1977	6498078	100.00

Accordingly, the Special Resolution set out in the Notice dated 6th June 2008 was duly passed by the requisite majority of shareholders.

7. A newspaper notice was published by the Company on 17th July 2008 declaring the above results of the Postal Ballot.

9] Disclosures

- [a] Transactions with related parties are disclosed on Page 60 in Note 22 of the Notes on the Balance Sheet and Profit and Loss Account in the Annual Report.
- [b] A statement in summary form of transactions with related parties in the ordinary course of business has been periodically placed before the Audit Committee.
- [c] The Company has no material individual transactions with related parties, which are not in the normal course of business.
- [d] Details of material individual transactions with related parties or others, which are not on arm's length basis are placed before the Audit Committee together with management's justification for the same.
- [e] There has been no instance of non-compliance by the Company on any matter related to capital markets, during the last 3 years. No penalties or strictures have been imposed by SEBI, the Stock Exchange or any statutory authority on the Company.
- [f] The Company has fulfilled the following non – mandatory requirements as prescribed in Annexure I D to Clause 49 of the listing agreement with the stock exchanges.
 - (i) The Company has set up a Remuneration Committee, details of which have been given earlier in this Report.
 - (ii) The Company has adopted a Whistle Blower Policy and has established necessary mechanism in line with Clause 7 of Annexure I D to Listing Agreement with the stock exchanges, for employees to report concerns about unethical behaviours. No person has been denied access to the Audit Committee.
- [g] The Company follows Accounting Standards issued by the Institute of Chartered Accountants of India and in the preparation of financial statements, the Company has not adopted a treatment different from that prescribed in any Accounting Standard.
- [h] The Company has laid down a process of assessing risk management. The scope of Audit Committee includes review of Company's financial and risk management policies.
- [i] The Company discloses to the Audit Committee the uses / applications of funds raised through the issue of equity shares allotted on a Preferential Basis and the issue of equity shares on a Rights Basis, on a quarterly and annual basis as a part of their declaration of financial results. This statement is certified by the Statutory Auditors of the Company.

10] Means of Communication

The annual, half-yearly and quarterly results are posted by the Company on the Tata website www.tata.com on Company's website www.mywestside.com and on SEBI website www.sebiedifor.nic.in.

These are also submitted to the Bombay Stock Exchange Limited and the National Stock Exchange of India Limited, in accordance with the Listing Agreement and published in leading newspapers like the Business Standard, Free Press Journal and Navshakti.

Whenever applicable, the Company also displays official news releases and meets the institutional investors / analysts.

Management Discussion and Analysis Report forms part of the Annual Report.

11] Secretarial Audit for Reconciliation of Capital

A qualified Practicing Company Secretary carried out a secretarial audit to reconcile the total admitted capital with NSDL and CDSL and the total issued and listed capital. The audit confirms that the total issued / paid-up capital is in agreement with the aggregate of the total number of shares in physical form and the total number of shares in dematerialized form (held with NSDL and CDSL).

12] General Shareholder Information

Annual General Meeting:	
Date and Time	14 th August 2009, at 3.30 p. m.
Venue	Walchand Hirachand Hall, 4 th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.
Date of book closure	Tuesday, 4 th August 2009 to Thursday, 6 th August 2009.
Listing on Stock Exchanges	The Bombay Stock Exchange Limited and The National Stock Exchange of India Limited.

As required under Clause 49VI [A] of the Listing Agreement, particulars of Directors seeking re-appointment are appended to the Notice of the Annual General Meeting to be held on 14th August 2009.

Financial Calendar

Year ending 31st March
AGM 14th August 2009

The Company has paid annual listing fees to the Bombay Stock Exchange Limited and to the National Stock Exchange of India Limited for the financial year 2009-2010.

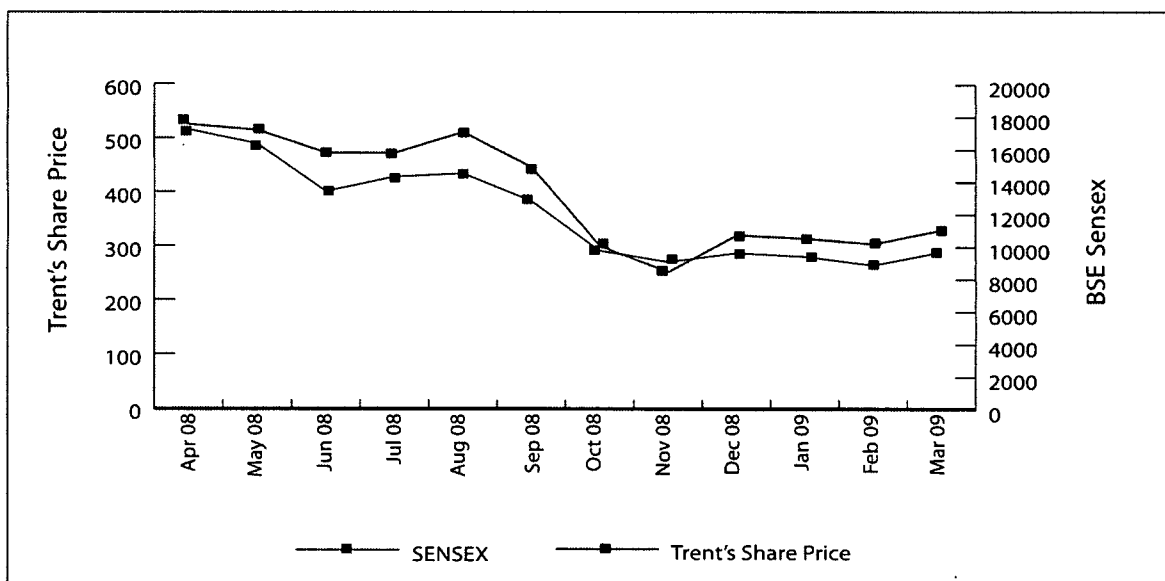
Stock Code:

	EQUITY	NCDs	WARRANTS
BSE	500251	934770	961675
NSE	TRENT EQ	TRENT N1	TRENT W1

Market Information:

Month	BSE			NSE		
	High [Rs.]	Low [Rs.]	No. of Shares Traded	High [Rs.]	Low [Rs.]	No. of Shares Traded
April 2008	543.00	476.85	31277	530.72	506.23	77679
May 2008	550.00	490.00	77380	537.19	516.55	133923
June 2008	547.00	450.00	37644	503.73	478.44	65186
July 2008	504.70	420.00	192253	479.07	456.58	292337
August 2008	587.00	472.00	342372	518.72	497.55	450108
September 2008	550.00	430.00	52469	506.12	486.39	115883
October 2008	474.90	280.00	311872	396.43	359.68	253373
November 2008	325.10	252.00	219080	300.79	278.85	59606
December 2008	350.00	250.00	101505	292.02	275.76	357012
January 2009	349.00	302.05	262986	331.15	318.34	496420
February 2009	328.90	298.00	34530	317.26	303.70	298319
March 2009	332.85	285.15	89127	307.23	297.71	254414

(Source: The information is compiled from the data available on the BSE & NSE Websites.)

Performance of Share Price of the Company in comparison to the BSE SENSEX

Registrar and Transfer Agents:

TSR Darashaw Limited, (TSRDL)
 6-10, Haji Moosa Patrawala Industrial Estate,
 20, Dr. E. Moses Road,
 Mahalaxmi, Mumbai - 400 011
Tel: 022 - 6656 8484 **Fax:** 022 - 6656 8494
E-mail: csg-unit@tsrdarashaw.com
Website: www.tsrdarashaw.com

Branches of (TSRDL):	
TSR DARASHAW LTD. 503, Barton Centre (5 th Floor) 84, Mahatma Gandhi Road, Bangalore – 560 001 E-mail: tsrdlbg@tsrdarashaw.com Tel: 080-25320321 Fax: 080-25580019	TSR DARASHAW LTD. Bungalow No.1, "E" Road, Northern Town, Bistupur, Jamshedpur – 831 001 E-mail: tsrdljsr@tsrdarashaw.com Tel: 0657-2426616 Fax: 0657-2426937
TSR DARASHAW LTD. 2/42, Sant Vihar, Ansari Road, Daryaganj, New Delhi – 110 002 E-mail: tsrdldel@tsrdarashaw.com Tel: 011-23271805 Fax: 011-23271802	TSR DARASHAW LTD. Tata Centre, 1 st Floor, 43, Chowringhee Road, Kolkata – 700 071 E-mail: tsrdlcal@tsrdarashaw.com Tel: 033-22883087 Fax: 033-22883062

Share Transfer System:

Share Transfers in physical form can be lodged with TSR Darashaw Limited at the above mentioned address or at its branch offices, addresses of which are available on its website.

The Transfers are normally processed within 15 days from the date of receipt, if the documents are complete in all respects. The Directors of the Company or the Company Secretary are severally empowered to approve transfers.

Distribution of Shareholding as on 31st March 2009:

Sr. No.	Range (Value)	Holding	Amount (Rs.)	% to Capital	No. of Holders	% to total Holders
1	1 to 500	3274337	32743370.00	16.76	34218	93.05
2	501 to 1000	1314094	13140940.00	6.73	1959	5.33
3	1001 to 2000	528003	5280030.00	2.70	377	1.03
4	2001 to 3000	191458	1914580.00	0.98	77	0.21
5	3001 to 4000	115101	1151010.00	0.59	32	0.09
6	4001 to 5000	60891	608910.00	0.31	13	0.04
7	5001 to 10000	242162	2421620.00	1.24	32	0.09
8	Greater than 10000	13806850	138068500.00	70.69	60	0.16
	TOTAL	19532896	195328960.00	100.00	36768	100.00

Categories of Shareholders:

Category	As on 31 st March 2009		As on 31 st March 2008		% Variance 09 v/s 08
	Number of Equity Shares Held	% to Paid-up Capital	Number of Equity Shares Held	% to Paid-up Capital	
Promoters	6281192	32.16	6281192	32.16	0.00
Mutual Funds and Unit Trust of India	3346347	17.13	4469836	22.88	(5.75)
Government Companies, Financial Institutions, Banks and Insurance Companies	94153	0.48	140531	0.71	(0.23)
Foreign Institutional Investors	2367366	12.12	1679979	8.60	3.52
Bodies Corporate	1144709	5.86	1080172	5.53	0.33
Others	6299129	32.25	5881186	30.12	2.13
TOTAL	19532896	100.00	19532896	100.00	

Dematerialization of shares:

The Company's shares are compulsorily traded in dematerialized form and are available for trading on both the Depositories in India viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Equity shares representing 94.15% (Previous Year 93.86%) of the Company's Share Capital are dematerialized as on 31st March 2009.

The Company's shares are regularly traded on the Bombay Stock Exchange, Limited (BSE) and The National Stock Exchange of India Limited (NSE), in the electronic form.

Action required regarding non-receipt of dividends and interest on Non-Convertible Debentures (NCDs):

In case of non-receipt / non-encashment of dividend warrants or interest warrants, the investors are requested to correspond with the Company's Registrars / the Registrar of Companies, as mentioned hereunder:

2002-2003 to 2007-2008	TSR Darashaw Limited	Letter on plain paper.
1995-1996 to 2001-2002	TSR Darashaw Limited	Already transferred to IEPF.
Upto 1994-1995	Office of the Registrar of Companies, CGO Complex, 'A' Wing, 2 nd Floor, Next to RBI, CBD – Belapur, Navi Mumbai – 400 614 Maharashtra Tel.: 022-27576802	Claim in Form No. II of the Companies Unpaid Dividend (Transfer to General Revenue Account of the Central Government) Rules, 1978.

Given below are indicative due dates for transfer of unclaimed and unpaid dividend to the Investor Education and Protection Fund (IEPF) by the Company:

Financial Year	Date of Declaration of Dividend	Last date for claim by shareholders
2002-2003	27 th August 2003	26 th August 2010
2003-2004	03 rd September 2004	02 nd September 2011
2004-2005 (Interim)	27 th April 2005	26 th April 2012
2005-2006	08 th September 2006	07 th September 2013
2006-2007(Interim)	07 th May 2007	06 th May 2014
2007-2008	27 th August 2008	26 th August 2015

No claim of the shareholders / debenture-holders shall lie against the Company or the IEPF in respect of the said amounts transferred to the IEPF. Investors of the Company who have not yet encashed their unclaimed / unpaid amounts are requested to do so at the earliest.

Other facilities of interest to shareholders holding share in physical form:

- **Nomination facility:** Shareholders who hold shares in single name and wish to make / change the nomination in respect of their shares as permitted under Section 109A of the Act, may submit to the Registrar and Transfer Agents, the prescribed Form 2B.
- **Bank Details:** Shareholders are requested to notify / send the following to the Company's Registrar and Transfer Agents to facilitate better services:
 - (i) Any change in their address / mandate / bank details, and
 - (ii) Particulars of the bank account in which they wish their dividend to be credited, in case they have been furnished earlier.

Shareholders are advised that respective bank details and address as furnished by them to the Company will be printed on their dividend warrants as a measure of protection against fraudulent encashment.

Store Locations:

WESTSIDE:

1. 39, Hughes Road, **Mumbai - 400 007.**
2. Army & Navy Building, 148, M. G. Road, Fort, **Mumbai - 400 001.**
3. R-Mall, L. B. S. Marg, Mulund (W), **Mumbai - 400 080.**
4. Infinity Mall, Oshiwara, Andheri Link Road, Andheri (West), **Mumbai - 400 058.**
5. "Landmark", Ramdas Peth, Wardha Road, **Nagpur - 440 001.**
6. 15A, 34/35, Ajmal Khan Road, Karol Bagh, **New Delhi - 110 008.**
7. A-15, Feroze Gandhi Marg, Alankar Cinema Bldg, **New Delhi - 110 024.**
8. TDI Mall, Shivaji Place, Rajouri Garden **New Delhi - 110 027.**
9. Pacific Mall, Sahiabad Industrial Area, **Ghaziabad (U.P.) - 201 010.**
10. DLF Grand Mall, **Gurgaon - 122 002.**
11. No.77, Commercial Street, **Bangalore - 560 007.**
12. The Forum, 21, Hosur Road, Koramangala, **Bangalore - 560 029.**
13. Garuda Mall, Magarath Road, **Bangalore - 560 025.**
14. 769, Spencer Plaza, Anna Salai, **Chennai - 600 002.**
15. Khan Lateef Khan Estate, Fateh Maidan Road, **Hyderabad - 500 001.**
16. 22, Camac Street, **Kolkata - 700 017.**
17. The Gariahatt Mall, 13, Jamir Lane, **Kolkata - 700 019.**
18. Abhijeet -V, Ellisbridge, Near Law Gardens, **Ahmedabad - 380 006.**
19. Monalisa, Jatalpur, Race Course Road, **Vadodara - 390 007.**
20. Centrestage Mall, L-1, Sector-18, **Noida (U.P.) - 201 301.**
21. 17, Racecourse Road, **Indore - 452 003.**
22. Citi Pulse Mall, Plot No. 21, Narain Singh Circle, **Jaipur.**
23. East End Mall, TC 54, Vibhuti Khand, Gomati Nagar, **Lucknow.**
24. ISCON Mall, Dummas Road, Opp. Rajhans Theatre, **Surat - 395 007.**
25. No. 508, Vishwamanava Double Road, Kuvempunagar, **Mysore - 570 023.** (Franchisee Store).
26. ISCON Mega Mall, Sarkhej Gandhi Nagar Highway, Near Rajpath Club, **Ahmedabad.**
27. West End Mall, Plot No. 2 & 3, Opp. Forest Department Office, Near Puda Office, Ferozpur Rd., Ludhiana, **Punjab.**
28. SGS Magnum Mall, 231, Moledina Road, **Pune - 411 001.**
29. Iscon Mega Mall, Village Nanamava Revenue Survey No. 30 Paiki, Final Plot No. 1, **Rajkot.**
30. Mani Square Mall, Maniktala Main Road, Near Apollo Hospital, **Kolkata - 700 054.**
31. Kakade Onecentre, Shivaji Nagar University Road, **Pune - 411 005.**
32. Garuda Swagath Mall, Tilak Nagar Main Road, 4th T Block, Jayanagar, **Bangalore - 560 041.**
33. Inorbit Mall, Sector 30-A, Vashi, **Navi Mumbai - 400 705.**
34. Ambience Mall, Ambience Islan, NH-8, Gurgaon, **Haryana - 122 022.**
35. Haiko Mall, Level One, Central Avenue, Hiranandani Garden, Powai, **Mumbai - 400 076.**
36. EF3 Mall, Plot No. 12, Sector 20-A, Mathura Road, **Faridabad - 121 001.**
37. City Centre Mall, Plot No. 117-133, Opp. Trimbak Road, Lawate Nagar, Untwadi Road, **Nasik.**
38. Indira Theatre, Canal Road, Near Circuit House, **Jammu.** (Franchisee Store).

STAR BAZAAR:

1. ISCON Mall, Near Jodhpur Char Rasta, Opp. Bidiwala Park, Satellite Road, **Ahmedabad – 380 015.**
2. Thakur Mall and Multiplex, Western Express Highway, Near Dahisar Check Naka, Mira Bhayandar (East), **Mumbai.**
3. HM Vibha Towers, Municipal No. 66/5-25, Luskar Houser Road, Ward No. 63, Koramangala, **Bangalore – 560 029.**
4. Crystal Point, CTS No. 824, Near Tata Substation, New Link Road, Jeevan Nagar, Andheri (West), **Mumbai – 400 058.**

LANDMARK:

1. The Forum, 21, Hosur Road, Koramangla, **Bangalore – 560 029.**
2. Apex Plaza, 3, Nungambakkam High Road, Nungambakkam, **Chennai – 600 034.**
3. 769, Spencer Plaza, Anna Salai, **Chennai – 600 002.**
4. Citi Centre, No. 10 & 11, Dr. Radhakrishnan Salai, **Chennai – 600 004.**
5. Infinity Mall, Oshiwara, Andheri Link Road, Andheri (West), **Mumbai – 400 058.**
6. Monalisa, Jatalpur, Race Course Road, **Vadodara – 390 007.**
7. DLF Grand Mall, **Gurgaon – 122 002.**
8. 231, Kakade Magnum Mall, Moledina Road, **Pune - 411 001.**
9. East End Mall, TC 54, Vibhuti Khand, Gomati Nagar, **Lucknow.**
10. "Star Bazaar", H M Vibha Towers, 25 Hosur Road, Koramangala, **Bangalore - 560 029.**
11. ISCON Mega Mall, S.G. Highway, Near Rajpath Club, **Ahmedabad – 380 015.**
12. The Residency Towers, 115 SirThygaraya Road, T. Nagar, **Chennai – 600 017.**
13. The Residency No. 66, Residency Road, **Bangalore – 560 025.**
14. Taj Residency, Ummeed International, Airport Circle, Hansol, **Ahmedabad – 380015.**
15. Taj Residency, Gomti Nagar, **Lucknow.**
16. Saram Avenue, Oulgar, **Pondichery – 605 003.**
17. Taj Blue Diamond, 11, Koregaon Park, **Pune - 411 001.**
18. GMR Hyderabad International Airport, Shamshabad Ranga Reddy District, **Hyderabad – 501 218.**
19. Garuda Swagath Mall, Tilak Nagar Main Road, 4th T Block, Jayanagar, **Bangalore – 560 041.**
20. Chennai One, Shop Nos. 6 & 9, Non Processing Zone, Thuraipakkam, **Chennai – 600 096.**
21. Ginger Hotel, Near Lobo Engineering Kottara, Chowky, NH-17, **Mangalore – 575 006.**
22. "Star Bazaar", Crystal Point, CTS No. 824, Near Tata Sub-station, New Link Road, Jeevan Nagar, Andheri (West), **Mumbai – 400 058.**
23. Ginger Hotel, Plot Nos. 37 & 38, EDC Patto, Panaji, **Goa – 403 001.**

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