

Date: 17<sup>th</sup> May, 2018

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 540726**

**Sub: Appointment of Designated Depository for the purpose of monitoring the foreign investment limit**

**Ref: SEBI Circulars No. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018  
IMD/FPIC/CIR/P/2018/74 dated April 27, 2018**

Dear Sir,

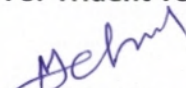
With reference to the captioned subject we would like to inform you that the Company has appointed National Securities Depository Limited (NSDL) as the Designated Depository for the purpose of monitoring the foreign investment limit, in respect of our Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
Company Secretary  
M. No. A54306

