REDINGTON

Corporate Office

Redington (India) Limited
"Redington House" Centre Point
Plot. Nos. 8 & 11 (SP)
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai- 600032.
Board No : + 91 - 44 - 42243353
Fax No : + 91 - 44 - 22253799
CIN : L52599TN1961PLC028758

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

28th July, 2016

Dear Sir/Madam,

Sub: Intimation of Incorporation of a Step down subsidiary under Reg. 30 of SEBI (LODR) Regulations, 2015

We would like to inform that the Company has incorporated a step down subsidiary in the name M/s. Rajprotim Supply Chain Solutions Limited (having CIN: U63090WB2016PLC216763) through its wholly-owned subsidiary M/s. ProConnect Supply Chain Solutions Limited.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows;

Name of the ~~target entity, details in brief such as size, turnover etc.;~~/Company	Name: Rajprotim Supply Chain Solutions Limited Yet to Commence operations.
Whether the ~~acquisition~~/Incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being ~~acquired~~/incorporated?	No
Industry to which the entity being ~~acquired~~/Incorporated belongs	Warehousing and logistics Industry
Objects and effects of ~~acquisition~~/Incorporation	To Provide Warehousing and Logistics Services
Brief details of any governmental or regulatory approvals required for the ~~acquisition~~/Incorporation	Not applicable

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Indicative time period for completion of the ~~acquisition~~/Incorporation	Not Applicable
Nature of consideration	Not Applicable
Cost of ~~acquisition~~/ Subscription	Rs. 2,50,000 (Divided into 25,000 shares of Rs. 10 each)
Percentage of shareholding / control acquired and / or number of shares acquired	Percentage: 50% by ProConnect Supply Chain Solutions (a wholly-owned subsidiary of the Company) Control: Board Control. Number of Shares: 25,000 shares of Rs. 10 each
Brief background about the entity ~~acquired~~/Incorporated	Providing Warehousing and Logistics Services.

Kindly take note of the intimation accordingly.

Thanking you,
Yours truly,

M. Muthukumarasamy
Company Secretary.

Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001