

04.04.2018

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs/Madam,

This has reference to the disclosure to be made by the promoter under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

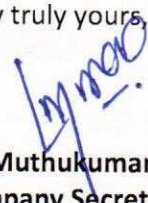
We wish to inform you that M/s Harrow Investment Holding Limited ("HIHL"), the erstwhile promoter of the Company does not hold any shares as on 31st March 2018. Vide their letter dated 13th July 2017, HIHL declared that they have sold all the shares and hold NIL shares in the Company and requested to declassify HIHL as a promoter of the Company.

The Company has also applied to the Stock Exchanges vide their letter dated 29th July 2017 for declassification of HIHL as the promoter of the Company and is awaiting for the approval.

Since HIHL does not hold any shares as on 31st March 2018 and has already sought declassification as a Promoter of the Company, the Company hereby submits the information as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you.

Very truly yours,


M. Muthukumarasamy
Company Secretary



Part-A- Details of Shareholding

Corporate Office
 Redington (India) Limited
 Redington House Centre Point,
 Plot. Nos. 8 & 11 (SP)
 Thiru.Vi.Ka Industrial Estate,
 Guindy, Chennai- 600032. INDIA
 Tel : +91 44 4224 3353 Fax : +91 44 2225 3799
 CIN : L52599TN1961PLC028758
 www.redingtongroup.com

1.	Name of the Target Company (TC)	Redington (India) Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3.	Particulars of the shareholder(s) : Name of the promoter	Harrow Investment Holding Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	NIL	NIL	NIL
	b) Voting Rights (otherwise than by shares)			
	c) Warrants,			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	NIL	NIL	NIL

