

Harrow Investment Holding Limited

IPS Court, TwentyEight, Cybercity, Ebene, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: CL/KT/KJ

(Please quote our reference in your reply)

5 April 2016

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

Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

We enclose the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt of same.

Thank you.

Yours faithfully



Veena Kunniiah
Director

cc : Bombay Stock Exchange Ltd., Mumbai.
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.


05/04/16

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Redington (India) Limited		
2. Name of the Stock Exchanges where the shares of 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 31 st of the year, holding of:			
a) Shares	53,282,932	13.3269	13.3269
~~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	53,282,932	13.3269	13.3269

Part-B**

Name of the Target Company: Redington (India) Limited


 05/04/16

None of the directors of Easyaccess, except Mr Ramanathan Srinivasan, holds 125,000 shares directly in Redington (India) Limited in his personal capacity


Signature of the Authorised Signatory

Place: Mauritius

Date: 5 April 2016