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

March 12, 2014

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

Sub: Allotment of shares pursuant to exercise of options under Redington (India) Limited – Employee Stock Option Plan, 2008

Dear Sirs,

We wish to inform you that the ESOP Share Allotment Committee of the Directors of the Company has considered and approved today the allotment of 47,500 (Forty Seven Thousand and Five Hundred Only) equity shares of Rs. 2/- each, pursuant to exercise of options granted under 'Redington (India) Limited – Employee Stock Option Plan, 2008'.

Thanking you.

Very truly yours,

M. Muthukumarasamy
Company Secretary

Cc:
BSE Limited,
P.J. Towers, 25th Floor,
Dalal Street, Mumbai – 400 001