

April 19, 2022

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

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

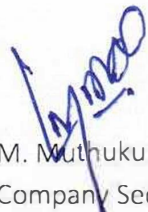
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018

We enclose herewith the certificate dated April 18, 2022 issued by our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Please take this on record.

Thanking you,

Very Truly Yours,



M. Muthukumarasamy
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REG/74(5)/2022

18th April, 2022

The Company Secretary
Redington India Ltd.
Centre Point
Plot No.11 (SP)
Thiru Vi Ka Industrial Estate
Guindy
Chennai 600032

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
for the quarter ended 31.03.2022.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Sr. Manager (Shares)