



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

23rd April 2015

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 the allotment of 50,690 (Fifty thousand six hundred and ninety) equity shares of Rs. 2/- each on 23rd April 2015, 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

All Correspondence to Corporate office only

Registered Office : SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. India. www.redingtonindia.com