

12th September 2017

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 2,29,000 (Two Lakh Twenty Nine Thousand) equity shares of Rs. 2/- each on 12th September 2017, pursuant to exercise of options granted under 'Redington (India) Limited – Employee Stock Option Plan, 2008'.

We are enclosing herewith the notification pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Very truly yours,



M. Muthukumarasamy
Company Secretary



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



REGULATION 10(C) - FORMAT OF NOTIFICATION FOR ISSUE OF SHARES

S. NO	PARTICULARS	DETAILS
1	Company name and address of Registered Office	Redington (India) Limited SPL Guindy House,95, Mount Road, Guindy Chennai- 600032
2	Name of the Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	• NSE : 25th April 2008 • BSE : 9th May 2008
4	Filing Number, if any	• NSE: NSE/ LIST/71871-B • BSE: DCS/ IPO/BS/ESOP-IP/171/2008-09
5	Title of the Scheme pursuant to which shares are issued, if any	Redington (India) Limited -Employee Stock Option Plan, 2008
6	Kind of security to be listed	Equity
7	Par value of the shares	Rs. 2
8	Date of issue of shares	12 th September 2017
9	Number of shares issued	2,29,000
10	Distinctive number of the share, if applicable	399,848,461 to 400,077,460
11	ISIN Number of the shares if issued in Demat	INE891D01026
12	Exercise price per share	• 2,29,000 Shares exercised at a price of Rs. 79.30
13	Premium per share	• 2,29,000 Shares exercised at a price of Rs. 77.30 per share





14	Total Issued shares after this issue	400,077,460
15	Total Issued share capital after this issue	Rs. 800,154,920
16	Details of any lock-in on the shares	NA
17	Date of expiry of lock-in	NA
18	Whether shares identical in all respects to existing shares if not, when will they become identical?	Shares issued shall rank pari passu with the existing equity Shares of the Company
19	Details of listing fees, if payable	NA


M. Muthukumarasamy
Company Secretary



Date: 12/09/2017

Place: Chennai