

Corporate Office:

Redington (India) Limited

"Redington House"

Centre Point

Plot Nos. 8 & 11

Thiru Vi.Ka. Industrial Estate,

Guindy, Chennai - 600 032.

Board No.: +91 - 44 - 4224 3353

Fax No.: +91 - 44 - 2225 3799

8th April 2014

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-kurla Complex,
Bandra (E),
Mumbai - 400 051.

Sub: SEBI (Prohibition of Insider Trading) Regulations, 1992.

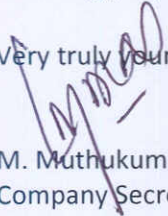
Dear Sirs,

We wish to inform you that pursuant to the provisions of Regulation 13(6) of the aforesaid Regulations, we are enclosing the intimation in Form D giving the details in respect to change in shareholding of Director's dependents.

Please acknowledge the receipt.

Thanking you,

Very truly yours,



M. Muthukumarasamy
Company Secretary

CC: BSE Ltd,
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

All Correspondence to Corporate Office only

"Registered Office": SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director and his dependants

Name, PAN No. & Address	No. & % of shares	Date of sale of shares	Date of intimation to company	Mode of acquisition/ Sale	No. & % of shares post sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs)
Shyam Raghunandan, (Dependant) Son of M. Raghunandan (Director), New No.14, 1 st Street, Cenotaph Road, Teynampet, Chennai – 600 018.	95,244 0.0238%	04.04.2014	07.04.2014	Market Sale	10,972 0.0027%	ICICI Securities Ltd Reg No. INB011286854	BSE	N.A	N.A	3,222	2,57,530.50
	10,972 0.0027%	07.04.2014	08.04.2014	Market Sale	NIL	ICICI Securities Ltd Reg No. INB011286854	NSE	N.A	N.A	81,050	64,89,464.50
Shyam Raghunandan PAN: AYXPS5559F							NSE	N.A	N.A	10,972	877,760

For Redington (India) Limited

M. Muthukumarasamy
Company Secretary