

2nd April 2019

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

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs/Madam,

This has reference to the disclosure to be made by the promoter under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We wish to inform you that M/s Harrow Investment Holding Limited ("HIHL"), the erstwhile promoter of the Company disinvested their entire stake in the Company on 5th and 6th July 2017 and does not hold any shares as on 31st March 2019.

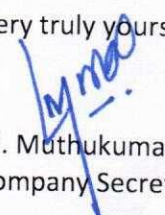
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors and shareholders accorded their consent, during July 2017 and November 2017, respectively to reclassify the status of Harrow Investment Holding Limited (HIHL), the erstwhile promoters of the Company as public.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Sixth (Amendment) Regulations, 2018, the Company again obtained approval of the Board of Directors at its meeting held on 14th March 2019. The Company would be obtaining the fresh approval from the shareholders of the Company in the ensuing Annual General Meeting and make an application to the stock exchanges for the reclassification.

Since HIHL does not hold any shares as on 31st March 2019 and has already sought reclassification as public, the Company hereby submits the information as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you.

Very truly yours,


M. Muthukumarasamy
Company Secretary

All Correspondence to Corporate office only

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

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Redington (India) Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3.	Particulars of the shareholder(s) : Name of the promoter	Harrow Investment Holding Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	NIL	NIL	NIL
	b) Voting Rights (otherwise than by shares)			
	c) Warrants,			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	NIL	NIL	NIL