



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

3rd August 2015

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

Sub: Approval of the Scheme of Amalgamation

Dear Sirs,

We wish to inform you that the Board of Directors at its meeting held today has approved the proposed merger of its wholly-owned Subsidiary Nook Micro Distribution Limited with the Company with effect from April 1, 2015, under a scheme of amalgamation, subject to necessary statutory and other approvals.

Thanking you,

Truly yours,

for M. Muthukumarasamy
Company Secretary

CC: BSE Limited., 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. India. www.redingtonindia.com