

HARROW INVESTMENT HOLDING LIMITED

IFS Court, TwentyEight, Cybercity, Ebene, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: RT/DR/ASB

(Please quote our reference in your reply)

3 September 2014

National Stock Exchange of India Limited.
Exchange Plaza
Bandra-Kurla complex
Bandra(E), Mumbai - 400 051
India

Fax: 022-26598237 / 022-26598238

Dear Sir

We wish to inform you that the Company has disposed of 2.69% of its shares held in Redington (India) Limited on 3 September 2014. In that respect we enclose for your attention the Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form D of SEBI (Prohibition of Insider Trading) Regulations, 1992, pertaining to the above mentioned transaction.

Yours faithfully



Kooshal Torul

For International Financial Services Limited
Secretary

encs

cc: Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai - 400 001
India

Fax: 022-22722039

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Redington (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harrow Investment Holding Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and National Stock Exchange of India Limited		
5. Details of the ~~acquisition~~ / disposal/holding of shares/ ~~voting rights~~ /holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	84,027,302	21.03	21.03
b) Voting rights (VR) otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
Total (a+b+c)	84,027,302	21.03	21.03
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights ~~acquired~~ /sold	10,744,370	2.69	2.69
b) VRs ~~acquired~~ /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument	0	0	0

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	10,744,370	2.69	2.69
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	73,282,932	18.34	18.34
b) VRs otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	0	0	0
Total (a+b+c)	73,282,932	18.34	18.34
6. Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	3 rd September 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 799,145,440		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 799,145,440		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 799,145,440		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Harrow Investment Holding Limited

Authorised Signatory

Place: Mauritius

Date: 3rd September 2014



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 Promoter

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition/ sale	No. & % of shares/ voting rights post acquisition/ 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
Harrow Investment Holding Limited IFS Court, TwentyEight, Cybercity, Ebene, Mauritius PAN : AADCR4958A	840,27,302 21.03%	3 rd September 2014	3 rd September 2014	Market Sale	73,282,932 18.34%	Macquarie Capital Securities (India) Private Limited Reg No. INB231246 738	NSE	-	-	10,744,370	1,043,561,978.37

Date: 3rd September 2014
Place : Mauritius

For Harrow Investment Holding Limited



Authorised Signatory