REDINGTON

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

22nd November 2013

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

Sub: Intimation pursuant to Clause 31 of Listing Agreement.

Sir,

We wish to inform you that the Company is seeking consent of the Shareholders by way of postal ballot for the following resolutions:

1. Sale of Equity Shares held by the Company in M/s Easyaccess Financial Services Limited
2. Transfer of Company's Support Services business to a wholly owned subsidiary
3. Increasing the limits to make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 372A of Companies Act, 1956 / Section 186 of Companies Act, 2013

We further inform you that the Company has dispatched Postal Ballot notice and Postal Ballot Form to its members and offered e-voting facility through National Securities Depository Limited (NSDL) to enable the members to cast their vote electronically.

We are enclosing herewith three copies of notice of Postal Ballot and Postal Ballot Form for your records. We have also placed Postal Ballot Notice and Postal Ballot Form in our website.

Kindly acknowledge the receipt of our communication.

Thanking you,

Truly yours,

M. Muthukumarasamy
Company Secretary.

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