

Corporate Office :

Redington (India) Limited

"Redington House"

Centre Point

Plot Nos.8 & 11

Thiru Vi. Ka. Industrial Estate,

Guindy, Chennai - 600 032.

Board No: +91-422 43353

Fax No : +91-2225 3799

September 27, 2011

The National Stock Exchange of India
Exchange Plaza
Bandra-Kurla Complex,
Bandra(E), Mumbai – 400051.

**Sub: Shares acquired through overseas subsidiary in M/s. Arena Bilgisayar
Sanayi ve Ticaret A.Ş, Turkey (Arena).**

Dear Sirs,

Redington International Holdings Limited (RIHL), a step-down subsidiary of Redington (India) Ltd., had acquired 49.4% stake in Arena Bilgisayar Sanayi ve Ticaret A.Ş, Turkey (Arena), a listed company in Istanbul Stock Exchange, in November 2010. An investor had filed an application with the Capital Markets Board, Turkey (CMB) requesting a directive to be issued to our subsidiary Redington International (Holdings) Ltd. (RIHL) to launch a Mandatory Tender Offer (MTO) in relation to Arena.

The CMB decided to turn down this request after which the investor approached a court - 13th Chamber of the Council of State, Turkey. This court subsequently granted a stay of execution on CMB's decision to decline the request for an MTO.

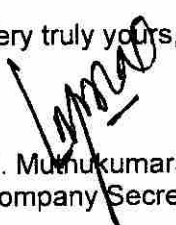
Pursuant to this stay of execution, CMB has sent a communication to RIHL requiring it to either file an application for launching a MTO to acquire the balance shares in Arena or make a request seeking exemption from making such a tender offer.

This investment by RIHL was made under the applicable laws which as per legal advice received by us do not require a mandatory tender offer to be made. We are taking necessary steps to represent this before the appropriate authorities in order to defend our position under law.

This is for your information.

Thanking you,

Very truly yours,



M. Muthukumarasamy
Company Secretary.

Cc : Bombay Stock Exchange Ltd., Mumbai.
P.J. Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.

All correspondence to corporate office only

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