

Corporate Office
Redington (India) Limited
Redington House Centre Point,
Plot. Nos. 8 & 11 (SP)
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai- 600032. INDIA
Tel:+91 44 4224 3353 Fax:+91 44 2225 3799
CIN: L52599TN1961PLC028758
www.redingtongroup.com

2nd August 2019

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

Dear Sir/Madam,

We wish to inform you that the members of the Company at the Annual General Meeting held on 30th July 2019 have approved the reclassification of status of M/s. Harrow Investment Holding Limited from promoter to public.

Pursuant to the above and in compliance with the regulation 31 A of the SEBI (Listing obligation and Disclosure requirements) Regulations 2015, we wish to inform you that the Company has submitted the application for reclassification of status of M/s. Harrow Investment Holding Limited from promoter to public to BSE Limited and National Stock Exchange of India Limited on 2nd August 2019.

This is for your information and record.

Thanking you, Yours truly,

M Muthukumarasamy Company Secretary

CC: BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Mumbai — 400 001.