

June 30, 2021

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2021

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are forwarding herewith the Annual Secretarial Compliance Report for the financial year 2020-21.

We request you to kindly take the above information on record.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy
Company Secretary

CC: BSE Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.



Secretarial compliance report of Redington (India) Limited for the year ended 31st March 2021

I have examined:

- (a) All the documents and records made available to me and explanation provided by **Redington (India) Limited** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 ("Review Period") in respect of compliance with the provisions of :

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – Not applicable to the listed entity during the review period
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 - Not applicable to the listed entity during the review period
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. - Not applicable to the listed entity during the review period
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not applicable to the listing entity during the review period
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ; and circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder including compliance with SEBI circular except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	SEBI (Prohibition of Insider Trading) Regulations, 2015	Nil	<i>Company's process in respect of insider trading needs to be strengthened.</i>

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard



Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken	Observations/ remarks of Practicing Company Secretary
<i>Not Applicable</i>				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Action taken by the listed entity, if any	Comments of Practicing Company Secretary on the action taken by the listed entity
1	<i>Certificate confirming fulfillment of its payment obligations towards Commercial Papers was not intimated by the Company within 2 days of payment becoming due, to the Stock Exchange in two instances, though payment obligation was fulfilled.</i>	31 st March 2020	<i>None</i>	<i>No Action was taken till the date of signing of this report.</i>

Note : *I have conducted online verification & examination of records as facilitated by the Company due to Covid 19 and subsequent lockdown situation for the purpose of issuing this report.*



For R Bhuvana and Associates

R Bh

R. Bhuvana

Practicing Company Secretary

Membership No. F10575

Certificate of Practice No. 8161

PR No.: 1082/2021

UDIN : F010575C000379064

Place: Chennai

Date: 27.05.2021