



Registered & Corporate Office  
**Redington Limited**  
(Formerly Redington (India) Limited)  
Block3, Plathin, Redington Tower, Inner Ring  
Road, Saraswathy Nagar West, 4th Street,  
Puzhuthivakkam, Chennai -600091  
Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com)  
CIN: L52599TN1961PLC028758  
[www.redingtongroup.com](http://www.redingtongroup.com)  
Ph: 044 4228 3700

**April 19, 2023**

**The National Stock Exchange of India Limited,**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Ma'am,

**Sub: Compliance certificate for the year ended March 31, 2023, under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We confirm that all the activities in relation to both the physical and electronic share transfer facility of the company are maintained by M/s Cameo Corporate Services Limited, a SEBI registered Registrar and Share Transfer Agent. The Compliance certificate received from M/S. Cameo Corporate Services Limited is enclosed.

**Thanking you**

**M Muthukumarasamy**  
Company Secretary



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/REG/LODR7 (3)/2023

Date: 19/04/2023

M/s. National Stock Exchange of India limited  
Exchange Plaza C-1 G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051.

Dear Sir,

**Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. **REDINGTON LIMITED (formerly known as Redington (India) Limited)** for the period ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
For CAMEO CORPORATE SERVICES LTD.

  
SR. MANAGER (SHARES)

For REDINGTON LTD

  
COMPLIANCE OFFICER



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/REG/LODR7 (3)/2023

Date: 19/04/2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI – 400 001

Dear Sir,

**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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We, the SEBI registered Registrar and Share Transfer Agent; hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for **M/s. REDINGTON LIMITED (formerly known as Redington (India) Limited)** for the period ended 31<sup>st</sup> March, 2023

Thanking you,

Yours faithfully,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

  
SR. MANAGER (SHARES)

For REDINGTON LTD

  
COMPLIANCE OFFICER