

Registered & Corporate Office

Redington (India) Limited
Redington House, Centre Point,
Plot. No.11 (SP), Thiru. Vi. Ka Industrial Estate,
Guindy, Chennai- 600032. Tamit Nadu, INDIA
Tel:+91 44 4224 3353 Fax:+91 44 2225 3799
CIN:L52599TN1961PLC028758
www.redingtongroup.com

April 13, 2021

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

Dear Sir/Madam,

Sub: Compliance certificate for the half year ended March 31, 2021 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.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd.,

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

For Cameo Corporate Services Limited

Company Secretary