

Registered & Corporate Office

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

January 12, 2021

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

We enclose here with the certificate dated January 4, 2021 issued by our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, confirming compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Please take this on record.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd., Floor 25, Phiroze Jeejeebhoy Towers,

Mumbai-400 001.

Dalal Street,



Ref: CAM/REG/74(5)/2020 4th January, 2021

The Company Secretary Redington India Ltd. Centre Point Plot No.11 (SP) Thiru Vi Ka Industrial Estate Guindy Chennai 600032

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

R.Korralaulli SENIOR MANAGER (SHARES)