

February 16, 2021

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

Sir/Madam,

**Subject: Report of violation related to Code of Conduct under the SEBI (Prohibition of
Insider Trading) Regulations, 2015**

Pursuant to the captioned subject, we enclose herewith the reports of violation related to Code of Conduct to report, monitor and regulate Insider Trading formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015 as *Annexure A and B* in the format prescribed by SEBI vide its Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

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.

**Report by Redington (India) Limited for violations related to Code of Conduct under SEBI
 (Prohibition of Insider Trading) Regulations, 2015
 (Schedule B read with Regulation 9 (1))**

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Redington (India) Limited
2.	<input checked="" type="checkbox"/> Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Rajesh Mathrani
	ii. PAN of the DP	AGAPM8747N
	iii. Designation of DP	Director
	iv. Functional Role of DP	Director, Operations at Redington Gulf FZE, material subsidiary
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Redington (India) Limited BSE – 532805 NSE – REDINGTON
	ii. No of shares traded and value (Rs.) (Date- wise)	168 Shares sold at Rs. 129.77 each on October 19, 2020
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	Shares were sold during trading window closure period
5.	Action taken by Listed company/ Intermediary/ Fiduciary	Notice issued to Designated person and obtained response. Issued written warning advising him to ensure strict compliance to

		Code of Conduct in future. Audit Committee levied penalty of INR 1,000/- which was remitted by Designated Person to SEBI IPEF.														
6.	Reasons recorded in writing for taking action stated above	Since the quantity traded is marginal and this is a first time violation, warning letter was issued and INR 1,000/- was levied as penalty.														
7.	Details of the previous instances of violations, if any, since last financial year	Nil														
8.	If any amount collected for Code of Conduct violation(s) i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online														
	ii. Details of transfer/payment In case of Online:															
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Rajesh Mathrani</td> </tr> <tr> <td>Bank Name, branch and</td> <td>HDFC Bank, Kandivili West, Mumbai.</td> </tr> <tr> <td>Account number</td> <td>04191000006983</td> </tr> <tr> <td>UTR/Transaction reference number</td> <td>104215147236</td> </tr> <tr> <td>Transaction date</td> <td>11.02.2021</td> </tr> <tr> <td>Transaction Amount</td> <td>INR 1,000/-</td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor	Mr. Rajesh Mathrani	Bank Name, branch and	HDFC Bank, Kandivili West, Mumbai.	Account number	04191000006983	UTR/Transaction reference number	104215147236	Transaction date	11.02.2021	Transaction Amount	INR 1,000/-	
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9.	Any other relevant information	None														

Date: February 16, 2021
Place: Chennai

Yours faithfully,



M Muthukumarasamy
Company Secretary and Compliance Officer
PAN: AARPM6893N
Email ID: mmkumar@redington.co.in

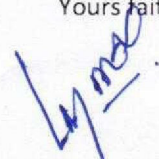
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 (Schedule B read with Regulation 9 (1))**

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/ Fiduciary	Redington (India) Limited
2.	Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	vi. Name of the DP	Mr. Aswani Kumar
	vii. PAN of the DP	AYOPK6264A
	viii. Designation of DP	General Manager
	ix. Functional Role of DP	Operations at Redington Gulf FZE, material subsidiary
	x. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	iii. Name of the immediate relative of DP	NA
	iv. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	iii. Name of the scrip	Redington (India) Limited BSE – 532805 NSE – REDINGTON
	iv. No of shares traded and value (Rs.) (Date- wise)	200 Shares purchased at Rs. 122.90 each on October 28, 2020
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	
	iii. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	iv. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	Shares were purchased during trading window closure period
5.	Action taken by Listed company/ Intermediary/ Fiduciary	Notice issued to Designated person and obtained response. Issued written warning advising him to ensure strict compliance to Code of

		Conduct in future. Audit Committee levied penalty of INR 1,000/- which was remitted by Designated Person to SEBI IPEF.																								
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PAN: AARRM6893N
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