Date: 30 August 2019

BSE Limited

The Secretary Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai 400001

Scrip Code: 532805

National Stock Exchange of India Limited

Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Symbol: REDINGTON

Copy to:

Redington (India) Limited

The Company Secretary SPL Guindy House, 95, Mount Road, Guindy, Chennai (Madras) Tamil Nadu 600032

Sub:

Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations")

Dear Sirs,

We wish to inform you that Augusta Investments I Pte. Ltd. has acquired: (i) 7,341,668 equity shares representing 1.89% of the paid up equity share capital of Redington (India) Limited held by Standard Chartered Private Equity (Mauritius) III Limited, and (ii) 3,210,732 equity shares representing 0.83% of the paid up equity share capital of Redington (India) Limited held by Standard Chartered Private Equity (Mauritius) Limited, through an open market (block deal) transaction on 30 August 2019

The disclosure in the format prescribed under the Regulation 29(1) of the Regulations in this respect is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,

For Augusta Investments I Pte. Ltd.

Authorised Signatory

Name: Ivo Philipps Designation: Director

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Part A - Details of the Acquisition

| Name of the Target Company ("TC") | | Redington (India) Limited | | |
|--|---|---|---|---|
| | (s) of the acquirer and Persons g in Concert ("PAC") with the Person(s) acting in concert: PAC 1: Marina IV LP PAC 2: Marina IV (Singapore) Pte. Ltd. PAC 3: Marina Horizon (Singapore) Pte. Ltd. | | | |
| Whether the acquirer belongs to Promoter / Promoter group | | No | | |
| | ne(s) of the Stock Exchange(s) ere the shares of TC are Listed | BSE and NSE | | |
| Details of the acquisition as follows: | | Number | % w.r.t. total share / voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC (**) |
| Befo | ore the acquisition under conside | eration, holding of acquirer | along with PACs | of: |
| a) | Shares carrying voting rights | Acquirer: NIL PAC 1: 7,065,167 PAC 2: 39,425,695 PAC 3: 4,562,332 | Acquirer: NIL PAC 1: 1.82% PAC 2: 10.13% PAC 3: 1.17% | Acquirer: NIL PAC 1: 1.82% PAC 2: 10.13% PAC 3: 1.17% |
| b) | Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | NIL | NIL | NIL |
| c) | Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| d) | Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL |
| e) | Total (a+b+c+d) | 51,053,194 | 13.11% | 13.11% |
| Deta | ails of acquisition | | | |
| a) | Shares carrying voting rights | Acquirer: 10,552,400 | Acquirer: | Acquirer: |

| | acquired | | 2.72% | 2.72% |
|--|---|---|---|---|
| b) | VRs acquired otherwise than by shares | NIL | NIL | NIL |
| c) | Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | NIL | NIL | NIL |
| d) | Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | NIL | NIL | NIL |
| e) | Total (a+b+c+d) | 10,552,400 | 2.72% | 2.72% |
| After | the acquisition, holding of acqu | irer along with PACs of: | | |
| a) | Shares carrying voting rights | Acquirer: 10,552,400 PAC 1: 7,065,167 PAC 2: 39,425,695 PAC 3: 4,562,332 | Acquirer: 2.72% PAC 1: 1.81% PAC 2: 10.13% PAC 3: 1.17% | Acquirer: 2.72% PAC 1: 1.81% PAC 2: 10.13% PAC 3: 1.17% |
| b) | Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | NIL | NIL | NIL |
| c) | VRs otherwise than by shares | NIL | NIL | NIL |
| d) | Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL | NIL | NIL |
| e) | Total (a+b+c+d) | 61,605,594 | 15.83% | 15.83% |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) | | Acquirer: Open market (block deal) | | |
| acquir | nt features of the securities red including time till option, ratio at which it can be | Not applicable | | |

| converted into equity shares, etc. | |
|--|---------------------------|
| Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC | |
| Equity share capital / total voting capital of the TC before the said acquisition | 389,081,315 Equity Shares |
| Equity share capital / total voting capital of the TC after the said acquisition | 389,081,315 Equity Shares |
| Total diluted share / voting capital of the TC after the said acquisition | 389,081,315 Equity Shares |

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC. Diluted share / voting capital does not include shares ESOPs granted and outstanding.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Augusta Investments I Pte. Ltd.

Authorised Signatory

Address: 6 Battery Road, #29-04, Singapore 049909

Date: 30 August 2019