

August 17, 2021

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

Dear Sir/Madam,

**Sub: Allotment of shares pursuant to exercise of Stock Appreciation rights (SAR)
granted under Redington Stock Appreciation Right Scheme 2017**

We wish to inform you that the SAR Share Allotment Committee of the Directors of the Company has considered and approved the allotment of 68,642 (Sixty Eight Thousand Six Hundred and Forty Two Only) equity shares of INR 2/- each on August 16, 2021, pursuant to exercise of Stock Appreciation Rights granted under Redington Stock Appreciation Right Scheme, 2017 – Plan Series A.

We are enclosing herewith the notification pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Thanking you,

Very truly yours,

M. Muthukumarasamy
Company Secretary

Cc:
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

REGULATION 10(C) - FORMAT OF NOTIFICATION FOR ISSUE OF SHARES

| S. No. | PARTICULARS | DETAILS |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Company name and address of Registered Office | Redington (India) Limited "Centre Point", Plot No. 11 (SP), Thiru Vi Ka Industrial Estate, Guindy, Chennai 600032 |
| 2. | Name of the Stock Exchanges on which the company's shares are listed | National Stock Exchange of India Limited and BSE Limited |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange | February 20, 2018 |
| 4. | Filing Number, if any | <ul style="list-style-type: none"> • NSE: NSE/LIST/15284 • BSE: DCS/IPO/AJ/ESOP-IP/2695/2017-18 |
| 5. | Title of the Scheme pursuant to which shares are issued, if any | Redington Stock Appreciation Right Scheme, 2017 |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | INR 2/- per equity share |
| 8. | Date of issue of shares | August 16, 2021 |
| 9. | Number of shares issued | 68,642 equity shares |
| 10. | Share Certificate No., if applicable | NA |
| 11. | Distinctive number of the share, if applicable | 40,16,98,481 to 40,17,67,122 (both inclusive) |
| 12. | ISIN Number of the shares if issued in Demat | INE891D01026 |
| 13. | Exercise price per share | INR 2/- per equity share |
| 14. | Premium per share | Employees were issued equity shares at face value and premium amount on the shares allotted is borne by the Company out of reserves created for Stock Appreciation Rights. No premium amount is payable by the employees. |

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|-----|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 15. | Total Issued shares after this issue | 39,06,47,122 equity shares |
| 16. | Total Issued share capital after this issue | INR 78,12,94,244 /- |
| 17. | Details of any lock-in on the shares | NA |
| 18. | Date of expiry of lock-in | NA |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | Shares allotted shall rank pari passu with the existing Equity Shares of the Company |
| 20. | Details of listing fees, if payable | NA |

M. Muthukumarasamy
Company Secretary

Date: August 17, 2021
Place: Chennai