

May 8, 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 50,095 (Fifty Thousand Ninety Five Only) equity shares of INR 2/- each on May 8, 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,
Phiroze Jeejeebhoy Towers, 25th Floor,
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 | May 8, 2021 |
| 9. | Number of shares issued | 50,095 equity shares |
| 10. | Share Certificate No., if applicable | NA |
| 11. | Distinctive number of the share, if applicable | 40,03,39,273 to 40,03,89,367 (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 | Not applicable |
| 15. | Total Issued shares after this issue | 38,92,69,367 |
| 16. | Total Issued share capital after this issue | INR 77,85,38,734/- |
| 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: May 8, 2021

Place: Chennai