

Corporate Office
Redington (India) Limited
Redington House Centre Point,
Plot. Nos. 8 & 11 (SP)
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai- 600032. INDIA
Tel:+91 44 4224 3353 Fax:+91 44 2225 3799
CIN: L52599TN1961PLC028758
www.redingtongroup.com

October 21, 2020

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

Dear Sir/Madam,

<u>Sub: Compliance certificate for the half year ended September 30, 2020 under Regulation</u> 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We confirm that all the activities in relation to both the physical and electronic share transfer facility of the company are maintained by M/s Cameo corporate services limited, a SEBI registered Registrar and Share Transfer Agent.

Thanking you,

Very Truly Yours,

For Cameo Corporate Services Limited

M. Muthukumarasamy Company Secretary

Company Secretary

CC: BSE Ltd., Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001