

Synnex Mauritius Limited

Sanne House, Bank Street, TwentyEight CyberCity, Ebene 72201, Republic of Mauritius
Tel: (230) 467 3000 Fax: (230) 467 3000

Date: 24 Feb. 2023

To,

Redington Ltd
Redington House, Centre Point,
Plot No. 11 (SP), Thiru. Vi. Ka.
Industrial Estate, Guindy, Chennai,
Tamil Nadu, 600032

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
India

**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
India

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”).

Synnex Mauritius Limited (“Seller”) has sold certain shares of Redington Limited. Please find enclosed disclosure being made under Regulation 29(2) of the SEBI Takeover Regulations, in relation to the said sale of equity shares through a block deal

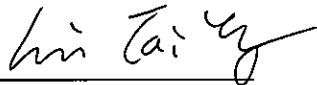
Enclosed is the report in the format as prescribed by the Securities and Exchange Board of India.

We request you to kindly take the same on you records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of Synnex Mauritius Limited



Name: Lin Tai-Yang

Designation: Director

Synnex Mauritius Limited

Sanne House, Bank Street, TwentyEight CyberCity, Ebene 72201, Republic of Mauritius

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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | | | |
|--|--|--|---|
| 1. Name of the Target Company (TC) | Redington Limited | | |
| 2. Name(s) of the Seller | Synnex Mauritius Limited | | |
| 3. Whether the Seller acquirer—belongs to Promoter/Promoter group | No | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are listed | National Stock Exchange and Bombay Stock Exchange | | |
| 5. Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/ disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 18,85,91,880 | 24.13% | 24.13% |
| b) Shares in the nature of encumbrance (Pledge/ Lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by equity shares | | | |
| d) Warrants/ convertible securities/ any other instrument that entitles the seller acquirer to receive shares carrying voting rights in the TC (specifically holding in each category) | | | |
| Total (a+b+c+d) | 18,85,91,880 | 24.13% | 24.13% |
| Details of acquisition/ sale of shares held by the Seller | | | |
| a) Shares carrying voting rights | 18,85,91,880 | 24.13% | 24.13% |
| b) VRs acquired / sold otherwise than by equity shares | | | |
| c) Warrants/ convertible securities/ any other instrument that entitles the acquirer seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold | | | |
| d) Shares encumbered/ invoked/ released by the acquirer/ seller | | | |
| Total (a+b+c+d) | 18,85,91,880 | 24.13% | 24.13% |
| After the acquisition/ sale, holding of the Seller: | | | |
| a) Shares carrying voting rights | 0 | 0% | 0% |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by equity shares | | | |
| 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 | | | |
| Total (a+b+c+d) | 0 | 0% | 0% |
| 6. Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Block trade on stock exchange | | |
| 7. Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable | 24 Feb. 2023 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/ sale | Number of Shares: 78,15,60,771 Amount (in ₹): 156,31,21,542 | | |

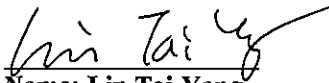
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| | |
|---|---|
| | (Face value of ₹ 2 /- per equity share) |
| 9. Equity share capital / total voting capital of the TC after the said acquisition/ sale | Number of Shares: 78,15,60,771 Amount (in ₹): 156,31,21,542 (Face value of ₹ 2 /- per equity share) |
| 10. Total diluted share/ voting capital of the TC after the said acquisition/ sale [#] | Number of Shares: 78,15,60,771 Amount (in ₹): 156,31,21,542 (Face value of ₹ 2 /- per equity share) |

Yours sincerely,

For and on behalf of Synnex Mauritius Limited



Name: Lin Tai-Yang
Designation: Director
Date: 24 Feb. 2023
Place: Taiwan

Note:

* Total share capital /voting capital is to be taken as per the latest filing done by the Target Company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**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.