# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations. 2011

Name of the Target Company (TC)	Redington (India) Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Marina IV (Singapore) Pte. Ltd. ("Acquirer")  Persons Acting in Concert:  Augusta Investments I Pte. Ltd. ("PAC 1")  Marina IV L.P. ("PAC 2")  Marina Horizon (Singapore) Pte. Ltd. ("PAC 3")			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Limited			
Details of the acquisition/disposals 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	Acquirer: 26,802,188 PAC 1: 7,173,548 PAC 2: 4,803,805 PAC 3: 3,106,638	Acquirer: 3.43% PAC 1: 0.92% PAC 2: 0.61% PAC 3: 0.40%	Acquirer: 3.43% PAC 1: 0.92% PAC 2: 0.61% PAC 3: 0.40%	
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
<ul><li>(c) Voting rights (VR) otherwise than by shares</li><li>(d) Warrants/convertible securities/any other instrument</li></ul>	NIL	NIL	NIL	
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)	41,886,179	5.36%	5.36%	
Details of acquisition/sale				
<ul><li>(a) Shares carrying voting rights acquired/sold</li><li>(b) VRs acquired/sold otherwise</li></ul>	Acquirer: 10,702,139 PAC 1: 2,863,790 PAC 2: 1,918,766 PAC 3: 1,236,971	Acquirer: 1.37% PAC 1: 0.37% PAC 2: 0.25% PAC 3: 0.16%	Acquirer: 1.37% PAC 1: 0.37% PAC 2: 0.25% PAC 3: 0.16%	
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/sold	NIL	NIL	NIL	
(d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL	
(e) Total (a+b+c+/-d)	16,721,666	2.14%	2.14%	
After the acquisition/sale, holding	of:			
(a) Shares carrying voting rights	Acquirer: 16,100,049 PAC 1: 4,309,758 PAC 2: 2,885,039 PAC 3: 1,869,667	Acquirer: 2.06% PAC 1: 0.55% PAC 2: 0.37% PAC 3: 0.24%	Acquirer: 2.06% PAC 1: 0.55% PAC 2: 0.37% PAC 3: 0.24%	
(b) Shares encumbered with the acquirer	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)	25,164,513	3.22%	3.22%	
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 February 2022			
Equity share capital / total voting capital of the TC before the said acquisition/sale	781,396,639 equity shares of INR 2 each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	781,396,639 equity shares of INR 2 each.			
Total diluted share/voting capital of the TC after the said acquisition/ disposal	781,396,639 equity shares of INR 2 each.			

#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange as on 31 December 2021 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.

## Marina IV (Singapore) Pte. Ltd.

**Authorised Signatory** 

Name: Ivo Philipps Designation: Director

## Augusta Investments I Pte. Ltd.

Authorised Signatory

Name: Ivo Philipps Designation: Director

#### Marina IV L.P.

**Authorised Signatory** 

Name: Ivo Philipps

Designation: Director of Ocean Horizon Holdings East Limited, acting as General Partner of

Marina IV L.P.

Marina Horizon (Singapore) Pte. Ltd.

**Authorised Signatory** 

Name: Ivo Philipps Designation: Director

Place: Singapore

Date: 15 February 2022

#### **15 February 2022**

# **Bombay Stock Exchange**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

#### **National Stock Exchange of India Limited**

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir/Madam,

# Sub: Disclosure pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition/ of Shares and Takeovers) Regulations, 2011 in relation to disposal of equity shares of Redington (India) Limited.

Pursuant to the disclosure required to be made under Regulation 29(2) of the SEBI (Substantial Acquisition/ of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of disposal equity shares of Redington (India) Limited, by Marina IV (Singapore) Pte. Ltd., and the persons acting in concert, Augusta Investments I Pte. Ltd., Marina IV L.P., and Marina Horizon (Singapore) Pte. Ltd.

For and on behalf of

Marina IV (Singapore) Pte. Ltd.

**Authorised Signatory** 

Name: Ivo Philipps Designation: Director .

Marina IV L.P.

**Authorised Signatory** 

Name: Ivo Philipps
Designation: Director of Ocean

Horizon Holdings East
Limited, acting as

General Partner of Marina

IV L.P.

Augusta Investments I Pte. Ltd.

**Authorised Signatory** 

Name: Ivo Philipps Designation: Director Marina Horizon (Singapore) Pte. Ltd.

**Authorised Signatory** 

Name: Ivo Philipps Designation: Director