

May 30, 2022

The National Stock Exchange of India Limited, BSE Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: - Annual Secretarial Compliance Report for the year ended March 31, 2022

In Compliance with Regulation 24 A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing a copy of the Annual Secretarial Compliance Report for the financial year 2021-22.

Kindly take the same on record.

Thanking you.

Yours truly,

M. Muthukumarasamy
Company Secretary



Secretarial compliance report of Redington (India) Limited for the year ended 31st March 2022

I have examined:

- (a) All the documents and records made available to me and explanation provided by **Redington (India) Limited** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 - Not applicable to the listed entity during the review period
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. - Not applicable to the listed entity during the review period
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not applicable to the listing entity during the review period
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder including compliance with SEBI circular except in respect of matters specified below:-

<i>Sr.No</i>	<i>Compliance Requirement (Regulations/Circulars/Guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations/ Remarks of the Practicing Company Secretary</i>
1		<i>NIL</i>	

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.



(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken	Observations/ remarks of Practicing Company Secretary
<i>Not Applicable</i>				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Action taken by the listed entity, if any	Comments of Practicing Company Secretary on the action taken by the listed entity
1	<i>SEBI (Prohibition of Insider Trading) Regulations, 2015</i>	<i>Nil</i>	<i>Company's process in respect of insider trading needs to be strengthened.</i>	<i>Company has implemented a tool to monitor the trading done by DPs.</i>

Note: I have conducted online verification & examination of records as facilitated by the Company due to Covid 19 and subsequent lockdown situation for the purpose of issuing this report.

For R Bhuvana and Associates




R. Bhuvana

Practicing Company Secretary

Membership No. F10575

Certificate of Practice No. 8161

PR No.: 1082/2021

UDIN : **F010575D000362575**

Place: Chennai

Date: 21.05.2022