

Corparate Office
Redington findial 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: L525991N1961PLC028758
www.redingtongroup.com

5<sup>th</sup> April 2019

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

Dear Sir/Madam,

<u>Sub: Compliance certificate for the half year ended 31st March 2019 under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

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 -

For CAMEO CORPORATE SERVICES LIMITED

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: The Bombay Stock Exchange Ltd., Floor 25, P.J Towers, Dalal Street, Mumbai-400 001.

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