

14<sup>th</sup> October 2019

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

Dear Sir/Madam,

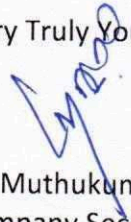
**Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the certificate required under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September 2019 issued by M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries, Chennai.

Please acknowledge the receipt of our communication.

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.



M DAMODARAN & ASSOCIATES LLP  
www.mdassociates.co.in

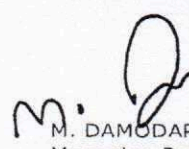

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. REDINGTON (INDIA) LIMITED (CIN: L52599TN1961PLC028758)** maintained by the Registrar and Share Transfer Agent ("RTA") (CAMEO CORPORATE SERVICES LIMITED)) pertaining to transfer of equity shares of the Company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- no request for transfer of shares have been received during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued.

Place: Chennai  
Date : 14.10.2019

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
C. P. No: 5081  
ICSI UDIN No.: F005837A000069197

