

October 20, 2020

The National Stock Exchange of India Ltd.
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 September 30, 2020 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: BSE 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 30TH SEPTEMBER, 2020

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 **01.04.2020 to 30.09.2020** 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:

- a. No request for transfer of shares have been received during the period from **01.04.2020 to 30.09.2020** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- b. 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 **01.04.2020 to 30.09.2020** for which share certificates needs to be issued.

Place: Chennai
Date : 20.10.2020

For **M DAMODARAN & ASSOCIATES LLP**


M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837B001002503

