

Corporate Office Redington (India) 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 : L52599TN1961PLC028758 www.redingtongroup.com

July 27, 2020

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

Dear Sir/Madam,

Sub: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We enclose here with the certificate dated July 1, 2020 issued by our Registrar and Share Transfer Agent, M/S. Cameo Corporate Services Limited, confirming compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Please take this on record.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd., Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001.

All Correspondence to Corporate office only



Ref: CAM/REG/74(5)/2020 01st Julyl, 2020

The Company Secretary Redington India Ltd. Centre Point Plot No.8 & 11 (SP) Thiru Vi Ka Industrial Estate Guindy Chennai 600032

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

