



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai -600091
Email: investors@redingtongroup.com
CIN: L52599TN1961PLC028758
www.redingtongroup.com

January 17, 2023

**BSE Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

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

Scrip: 532805

Symbol: REDINGTON

Dear Sir/Madam,

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

We enclose herewith the certificate dated January 3, 2023 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 December 31, 2022.

Please take the same on record.

Thanking you.

For Redington Limited

**M. Muthukumarasamy
Company Secretary**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REG/74(5)/2023

3rd January, 2023

The Company Secretary
Redington India Ltd.
Centre Point
Plot No.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 31.12.2022.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, 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

R. Karalarall.
Sr. Manager (Shares)