



FIL Investment Management (Hong Kong) Limited
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17 May 2019

Dear Sir/Madam:

Enclosed please find a copy of regulatory filing for **Redington (India) Limited**

- Regulatory filing required under regulation 29 (2) of SEBI (Substantial Disposal of Shares and Takeovers) Regulations, 2011

If you have any questions, please contact us directly at apac.regulatory.filings@fil.com or by fax at +852 2629 9669.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a vertical stroke.

Regulatory Reporting, Asia Pacific

Encl.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|--|--|
| Name of the Target Company (TC) | Redington (India) Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL limited an its direct and indirect subsidiaries | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Ltd BSE Ltd | | |
| Details of the acquisition /disposal as follows | Number | % w.r.t total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 56,664,375 | 14.56% | N/A |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 56,664,375 | 14.56% | N/A |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 65,210 | 0.02% | N/A |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold | | | |

| | | | |
|---|--------------------|--------|-----|
| d) Shares encumbered/ invoked/ released by the acquirer/ seller | | | |
| e) Total (a+b+c+/-d) | 65,210 | 0.02% | N/A |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 56,729,585 | 14.58% | N/A |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/ sale. | | | |
| e) Total (a+b+c+d) | 56,729,585 | 14.58% | N/A |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Market Acquisition | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 15 May 2019 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 389,081,315 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 389,081,315 | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | N/A | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 5 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory



Jen Li
Head of Regulatory Reporting, Asia Pacific
Duly authorized under Powers of Attorney by and on behalf of FMR LLC and FIL Limited
Place: C/O FIL Asia Holdings Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong
Date: 17 May 2019

Schedule

| | Fund | Shares held | % of shares and voting rights held |
|---|--------------------------------|-------------------|------------------------------------|
| Funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries | NRRIT EMERG MRKT EQTY T55900 | 248,891 | 0.06 |
| | EMERGING MKT EQ SC CP T16814 | 129,527 | 0.03 |
| | FID FDS-ASIAN SMLR COS | 11,833,531 | 3.04 |
| | FID ASIAN VALUES | 4,882,744 | 1.25 |
| | KF INSTITUTIONEL INVESTOR | 1,144,087 | 0.29 |
| | FID LOW PRICE STK PRIN ALL SEC | 13,947,410 | 3.59 |
| | FIDELITY NORTHSTAR FUND SUB B | 6,766,641 | 1.74 |
| | FID SRS INTRINSIC OPP FND | 5,172,013 | 1.33 |
| | FID LP STK CP PRALSC SB T16852 | 960,018 | 0.25 |
| | FID LP STK K6 PRIN ALL SEC SUB | 326,661 | 0.08 |
| | FID EMERGING MKT EQ INS T55386 | 1,240,800 | 0.32 |
| | FIAM EMERG MKT CM PL T1058 | 3,055,670 | 0.79 |
| | FID SERIES EMERGING MARKETS FD | 6,376,837 | 1.64 |
| | FIAM EMERG MKT ALL CP T16825 | 644,755 | 0.17 |
| | | 56,729,585 | 14.58 |