

**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 and 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 | 56,729,585 | 14.58% | 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) | 56,729,585 | 14.58% | N/A |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | (7,781,669) | -2.04% | 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) | (7,781,669) | -2.04% | N/A |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 48,947,916 | 12.54% | 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) | 48,947,916 | 12.54% | N/A |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 16 May 2019 - 15 July 2021 | | |
| 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 | 390,341,767 | | |
| 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 & FIL Limited

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 19 July 2021

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 | SA FID US TOT STK INT OPP | 517,144 | 0.13 |
| | NRRIT EMERG MRKT EQTY T55900 | 248,891 | 0.06 |
| | FIAM GLBL DIV EQ PLT T54951 | 2,605 | 0.00 |
| | EMERGING MKT EQ SC CP T16814 | 135,727 | 0.03 |
| | FID SRS INTRINSIC OPP FND | 8,976,871 | 2.30 |
| | FID FLEX INTRINSIC OPP FD | 29,297 | 0.01 |
| | FID LOW PRICE STK PRIN ALL SEC | 13,947,410 | 3.57 |
| | FID LP STK K6 PRIN ALL SEC SUB | 2,089,461 | 0.54 |
| | FID GLBL INTRINSIC VAL INV TR | 1,850,000 | 0.47 |
| | FID GLOBAL DIVIDEND INVST TR | 2,896,600 | 0.74 |
| | FIDELITY NORTHSTAR FUND SUB B | 6,766,641 | 1.73 |
| | FID GLB GRWTH & VAL INVT SUB B | 330,000 | 0.08 |
| | FID LP STK CP PRALSC SB T16852 | 967,018 | 0.25 |
| | FID GLOBAL EQUITY INCOME | 85,036 | 0.02 |
| | FA GLOBAL EQUITY INCOME | 29,521 | 0.01 |
| | FID SUST RES EM EQ ETF | 81,000 | 0.02 |
| | FID FDS-PACIFIC | 2,365,417 | 0.61 |
| | NORD EST ASSET MANAGEMENT | 326,563 | 0.08 |
| | FID ASIAN VALUES | 1,851,856 | 0.47 |
| | FID FDS-ASIAN SMLR COS | 5,450,858 | 1.40 |
| Total | | 48,947,916 | 12.54 |



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India

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19 July 2021

Dear Sir/Madam:

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

- Regulatory filing required under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Should you have any questions, please contact us at email apac.regulatory.filings@fil.com or via Fax on +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.