

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

14th October 2019

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

Dear Sir/Madam,

Sub: Compliance certificate for the half year ended 30th September 2019 under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We confirm that all the activities in relation to both the physical and electronic share transfer facility of the company are maintained by M/s Cameo corporate services limited, a SEBI registered Registrar and Share Transfer Agent.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy. Company Secretary.

CC: The Bombay Stock Exchange Ltd., Floor 25, P.J Towers, Dalal Street, Mumbai-400 001.

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For CAMEO CORPORATE SERVICES LIMITED