



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
Ph.: 044 4224 3363

January 18, 2024

**The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.**

**BSE Limited
Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai — 400 001**

Symbol: REDINGTON

Scrip: 532805

Dear Sir/Madam,

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

We enclose herewith the certificate 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, 2023.

Kindly take the same on record.

For Redington Limited

A handwritten signature in blue ink, appearing to read "K Vijayshyam Acharya".

**K Vijayshyam Acharya
Company Secretary & Compliance Office**

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REG/74(5)/ 2024

08th January, 2024

The Company Secretary
Redington Ltd.
Block-3 Plathin, Redington Tower
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam, Chennai – 600 091

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 31.12.2023.**

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 2023, 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

V. Nagesh
Manager (Shares)