

20th September 2019

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

Dear Sir/Madam,

Sub: Disclosure of material event as per Regulation 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our application with stock exchanges for reclassification of status of M/s. Harrow Investment Holding Limited from 'Promoter' to 'Public' in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that the Company has received approval for reclassification of status of M/s. Harrow Investment Holding Limited from 'Promoter' to 'Public' from both the stock exchanges.

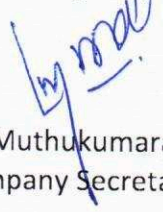
Pursuant to the aforesaid reclassification of status of the only promoter of the Company as Public, the Company hereinafter shall be considered as "**Listed entity with no promoters**" as per Regulation 31A of SEBI (LODR) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,

Very Truly Yours,

For Redington (India) Limited


M. Muthukumarasamy
Company Secretary

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

Encl.: Approval letters received from BSE and NSE

LIST/COMP/MI/182/2019-20

September 19, 2019

The Company Secretary/ Compliance Officer

Redington (India) Limited

SPL Guindy House, 95, Mount Road,

Guindy, Chennai - 600032,

Tamil Nadu

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated August 02, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholder.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	0	0.00	38,90,81,315	100
Post-Reclassification	0	0.00	38,90,81,315	100

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Dy. General Manager



Mangalam Iyer

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoter

CC: National Securities Depository Limited

4th Floor, Trade world,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400013

Central Depository Service Limited

Marathon Futurex, A-Wing,

25th floor, NM Joshi Marg,

Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoter

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1	Harrow Investment Holding Limited	0	0.00
	Total	0	0.00

Atk

Ref: NSE/LIST/54

September 19, 2019

The Company Secretary
Redington (India) Limited
SPL Guindy House, 95, Mount Road,
Guindy,
Chennai- 600032.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

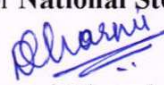
This has reference to your application dated August 2, 2019 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Harrow Investment Holding Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**


Charmi Dharod

SD Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073