

December 14, 2021

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

Dear Sir/Madam,

**Sub: Allotment of shares pursuant to exercise of Stock Appreciation rights (SAR)
granted under Redington Stock Appreciation Right Scheme 2017**

We wish to inform you that the SAR Share Allotment Committee of the Directors of the Company has considered and approved the allotment of 58,945 (Fifty-Eight Thousand Nine Hundred and Forty-Five Only) equity shares of INR 2/- each on December 14, 2021, pursuant to exercise of Stock Appreciation Rights granted under Redington Stock Appreciation Right Scheme, 2017 – Plan Series A.

We are enclosing herewith the notification pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Thanking you,

Very truly yours,

M. Muthukumarasamy
Company Secretary

Cc:
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

REGULATION 10(C) - FORMAT OF NOTIFICATION FOR ISSUE OF SHARES

S. No.	PARTICULARS	DETAILS
1.	Company name and address of Registered Office	Redington (India) Limited "Centre Point", Plot No. 11 (SP), Thiru Vi Ka Industrial Estate, Guindy, Chennai 600032
2.	Name of the Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited and BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	February 20, 2018
4.	Filing Number, if any	<ul style="list-style-type: none"> • NSE: NSE/LIST/15284 • BSE: DCS/IPO/AJ/ESOP-IP/2695/2017-18
5.	Title of the Scheme pursuant to which shares are issued, if any	Redington Stock Appreciation Right Scheme, 2017
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/- per equity share
8.	Date of issue of shares	December 14 ,2021
9.	Number of shares issued	58,945 equity shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	79,24,57,695 to 79,25,16,639 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE891D01026
13.	Exercise price per share	INR 2/- per equity share
14.	Premium per share	Employees were issued equity shares at face value and premium amount on the shares allotted is borne by the Company out of reserves created for Stock Appreciation Rights. No premium amount is payable by the employees.

15.	Total Issued shares after this issue	78,13,96,639 Equity Shares
16.	Total Issued share capital after this issue	INR 1,56,27,93,278 /-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares? if not, when will they become identical?	Shares allotted shall rank pari passu with the existing Equity Shares of the Company
20.	Details of listing fees, if payable	NA

M. Muthukumarasamy
Company Secretary

Date: December 14, 2021

Place: Chennai