

Registered & Corporate Office

Redington (India) Limited

Redington House, Centre Point, Plot. No.11 (SP), Thiru.Vi.Ka Industrial Estate, Guindy, Chennai - 600032. Tamil Nadu, INDIA Tel: +91 44 4224 3353 Fax: +91 44 2225 3799

CIN: L52599TN1961PLC028758 www.redingtongroup.com

October 21, 2021

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

We enclose herewith the certificate dated October 04, 2021 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 September 30, 2021.

Please take this on record.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd., Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REG/74(5)/2021 4th October, 2021

The Company Secretary
Redington India Ltd.
Centre Point
Plot No.11 (SP)
Thiru Vi Ka Industrial Estate
Guindy
Chennai 600032

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 30.09.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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

Sr. Manager (Shares)