



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](mailto:investors@redingtongroup.com)  
CIN: L52599TN1961PLC028758  
Ph 044 42283700  
[www.redingtongroup.com](http://www.redingtongroup.com)

December 21, 2022

**The National Stock Exchange of India Limited, BSE Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

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

Symbol: REDINGTON

Scrip: 532805

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 64,578 (Sixty Four Thousand Five Hundred and Seventy Eight only) equity shares of INR 2/- each on December 21, 2022, upon exercise of Stock Appreciation Rights granted under Redington Stock Appreciation Right Scheme, 2017 – Plan Series A.

The details required to be provided pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed.

Thanking you.

**For Redington Limited**

**M. Muthukumarasamy**  
**Company Secretary**

Encl: a/a

**Notification for the issue of shares under Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in relation to the allotment of shares under the Redington Stock Appreciation Right Scheme 2017**

S. No.	PARTICULARS	DETAILS
1.	Company name and address of Registered Office	Redington Limited Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -600091
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	(i) National Stock Exchange of India Limited (ii) 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 the recognised Stock Exchange	February 20, 2018
4.	Filing Number, if any	<ul style="list-style-type: none"> <li>• NSE: NSE/LIST/15284</li> <li>• BSE: DCS/IPO/AJ/ESOP-IP/2695/2017-18</li> </ul>
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 21, 2022
9.	Number of shares issued	64,578 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	79,25,95,318 to 79,26,59,895 (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	78,15,39,895 Equity Shares
16.	Total Issued share capital after this issue	INR 1,56,30,79,790 /-

17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes. Shares allotted shall rank pari passu with the existing Equity Shares of the Company
20.	Details of listing fees, if payable	Not Applicable

**For Redington Limited**

**M. Muthukumarasamy**  
**Company Secretary**

Date : December 21, 2022

Place: Chennai