

April 19, 2022

**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: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the certificate required under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2022 issued by M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries, Chennai.

Please acknowledge the receipt of our communication.

Thanking you.

Yours truly,

M. Muthukumarasamy  
Company Secretary



**M DAMODARAN & ASSOCIATES LLP**  
www.mdassociates.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. REDINGTON (INDIA) LIMITED (CIN: L52599TN1961PLC028758)** maintained by the Registrar and Share Transfer Agent ("RTA") (Cameo Corporate Services Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- No request for physical transfer of shares have been received during the period from **01.04.2021** to **31.03.2022**.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **01.04.2021** to **24.01.2022** for which share certificates needs to be issued.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **25.01.2022** to **31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai \*  
Date : 16.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.: F005837D000136022

