

November 13, 2020

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Shifting of Registered Office of Redington (India) Limited (“Company”) within the local limits of Chennai city

We wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, November 12, 2020 have accorded their consent to shift the registered office of the Company within the local limits of the Chennai City (as detailed below), with effect from December 1, 2020.

From: SPL Guindy House, 95 Mount Road, Guindy, Chennai 600 032, Tamil Nadu, India.

To: Redington House, Centre Point, Plot No. 11 (SP), Thiru. Vi. Ka. Industrial Estate, Guindy, Chennai 600 032, Tamil Nadu, India.

We request you to take the above information on record.

Thanking you,
Yours truly,

M. Muthukumarasamy
Company Secretary

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