

Registered & Corporate Office **Redington Limited** (Formerly known as Redington (India) Limited Plot No11 (SP), Thiru.Vi.Ka Industrial estate, Guindy, Chennai – 600032, Tamil Nadu, India. Tel: +91 44 4224 3353 Fax: +91 22 2225 3799 Email: <u>investors@redington.co.in</u> CIN: L52599TN1961PLC028758 www. redingtongroup.com

October 13, 2022

BSE Ltd.,	The National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers,	Exchange Plaza
Dalal Street,	Bandra-Kurla Complex,
Mumbai-400 001.	Bandra (E), Mumbai-400 051.

Scrip: 532805

Symbol: REDINGTON

Dear Sir/Madam,

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

We enclose herewith the certificate dated October 3, 2022 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, 2022.

Please take the same on record.

Thanking you.

For Redington Limited

M. Muthukumarasamy Company Secretary



Ref: CAM/REG/74(5)/2022

3rd October, 2022

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 30.09.2022.

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, 2022, 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

R. Komalarall: Sr. Manager (Shares)