

Corporate Office

Redington (India) Limited

"Redington House"
'Centre Point'
Plot. Nos.8 & 11
Thiru Vi.Ka Industrial Estate,
Guindy, Chennai- 600032.
Board No: +91 - 44 - 42243353

Fax No : + 91 - 44 - 22253799

17th October 2013

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

Sub: Medical leave of Mr. R. Srinivasan, Managing Director.

Dear Sirs,

We hereby inform you that Mr. Srinivasan, Managing Director of the Company will be on medical leave starting from Monday, 21st October 2013 for about 15 working days. He is undergoing an Elective Surgery during this period. He is likely to resume office from 11th November 2013. In his absence during this period, Mr. Rajshankar, Joint Managing Director will be handling his responsibilities.

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary.

Cc : BSE Ltd., Mumbai.

P.J. Towers, 25th Floor,

Dalal Street, Mumbai - 400 001.