### FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

## Details of change in shareholding or voting rights held by Director of a listed company

Name, PAN No. & No. & % of Date of Sale of Date of Address of Director. shares shares intimation to company	No. & % of shares held by the	Date of sale of shares		Mode of sale	No. & % of shares post sale	No. & % of Trading Member shares post through whom the trade was	Exchange Buy on which quantity the trade	Buy quantity	Buy value	Sell quantity	Sell value
	Director					executed with SEBI Registration	was executed				
N. Srinivasan	93750	02.06.2014	04.06.2014	Market Sale	73750	Integrated	NSE	NA	NA	20,000	21,00,400
T 19 Old No T18/1	0.023%				0.018%	Securities -					
Sixth avenue						INB231271835					
Besant nagar											
Chennai - 600090											

For Redington (India) Limited

Date: 6<sup>th</sup> June 2014

M. Muthukumarasamy

Company Secretary

Place: Chennai

### FORM D

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

### [Regulations 13(4), 13(4A) and 13(6)]

### Details of change in shareholding or voting rights held by Director of a listed company

Name, PAN No. & No. & % of Date of sale of Date of	No. & % of	Date of sale of	Date of	Mode of sale	No. & % of	No. & % of Trading Member	Exchange Buy		Buy	Sell	Sell value
Address of Director. shares	shares	shares	intimation to		shares post	shares post through whom	on which	quantity	B	quantity	
	held by the		company		sale	the trade was	the trade				
	Director					executed with	Was				
						SEBI Registration	executed				
						No. of the TM					
N. Srinivasan	93750	02.06.2014	04.06.2014 Market Sale	Market Sale	73750	Integrated	NSE	AN	NA	20,000	21,00,400
T 19 Old No T18/1	0.023%				0.018%	Securities -					
Sixth avenue						INB231271835					
Besant nagar											
Chennai - 600090											

Sign: Name: N. Srinivasan

Date : 4<sup>th</sup> June 2014 Place : Chennai