

**Annexure-1**

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Redington India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Mumbai		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	19,377,702	4.85%	N/A
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	19,377,702	4.85%	-

Details of acquisition			
a) Shares carrying voting rights acquired	879,033	0.22%	N/A
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
e) Total (a+b+c/-d)	879,033	0.22%	N/A
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	20,256,735	5.07%	N/A
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			-
e) Total (a+b+c+d)	20,256,735	5.07%	N/A
Mode of acquisition (e.g. open market /public issue / rights issue /preferential allotment /Inter-se transfer/ encumbrance, etc.)	Market purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	26 June 2014		

Equity share capital / total voting capital of the TC before the said acquisition	399,572,729
Equity share capital/ total voting capital of the TC after the said acquisition	399,572,729
Total diluted share/voting capital of the TC after the said acquisition	N/A

Fund	Shares held	% of shares and voting rights held
FID AUS INDIA FUND	185,465	0.05
FID FDS-ASIAN SMALLER COS PL	332,628	0.08
FID FDS - EMERGING ASIA POOL	1,700,726	0.43
FID EMERGING ASIA FUND	434,185	0.11
AVAW ASIEN FIDELITY	946,208	0.24
Fidelity Asian Values Plc	1,919,759	0.48
FA EMERGING ASIA FUND-OPEN END	112,511	0.03
OP EMERGING ASIA FUND	732,076	0.18
FID KOREA INDIA EQUITY IT MTHR	131,077	0.03
MIRAE ASSET TRIUMPH AP XIP PVT	555,400	0.14
PROFFES FORENING INSTIONAL INV	598,154	0.15
FID FDS - (MAURITIUS) LTD	5,243,696	1.31
FID LOW PRICE STK PRIN ALL SEC	4,350,000	1.09
FID FDS-INST ASIA PAC(EX-JP)PL	14,850	0
FIDELITY NORTHSTAR FUND SUB B	3,000,000	0.75
<b>Total</b>	<b>20,256,735</b>	<b>5.07%</b>