

**Marina IV LP**  
**4th Floor, St Paul's Gate, 22-24 New Street,**  
**St Helier, Jersey JE1 4TR.**

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

Name of the Target Company (TC)	<b>Redington (India) Limited</b> ("Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer: Marina IV LP ("Marina")</b>  <b>PACs:</b> <ul style="list-style-type: none"> <li>• <b>Standard Chartered Private Equity (Mauritius) Limited ("PAC-1")</b></li> <li>• <b>Standard Chartered Private Equity (Mauritius) III Limited ("PAC-2"),</b></li> </ul> <b>together, the "PACs".</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>No</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>National Stock Exchange of India Limited</b>  <b>BSE Limited</b>		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b> a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares	<b>Marina (acquirer):</b> <b>NIL</b> <b>PAC-1: 39,736,500</b> <b>PAC-2: 7,950,000</b>  <b>NIL</b>  <b>NIL</b>	<b>Marina (acquirer):</b> <b>NIL</b> <b>PAC-1: 9.94%</b> <b>PAC-2: 1.98%</b>  <b>NIL</b>  <b>NIL</b>	<b>Marina (acquirer):</b> <b>NIL</b> <b>PAC-1: 9.94%</b> <b>PAC-2: 1.98%</b>  <b>NIL</b>  <b>NIL</b>

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)	NIL	NIL	NIL
e) Total (a+b+c)	47,686,500	11.92%	11.92%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	5,087,757 <sup>1</sup>	1.27%	1.27%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,087,757	1.27%	1.27%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>Marina (acquirer):</b> 5,087,757 <b>PAC-1: 39,736,500</b> <b>PAC-2: 2,862,243</b>	<b>Marina (acquirer):</b> 1.27% <b>PAC-1: 9.94%</b> <b>PAC-2: 0.71%</b>	<b>Marina (acquirer):</b> 1.27% <b>PAC-1: 9.94%</b> <b>PAC-2: 0.71%</b>
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL

<sup>1</sup> Pursuant to the acquisition, Marina has acquired 5,087,757 shares comprising approximately 1.27% of the total share capital of the Company from PAC-2.

e) Total (a+b+c+d)	<b>47,686,500<sup>2</sup></b>	<b>11.92%</b>	<b>11.92%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	<b>Off-market transfer</b>		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	<b>Not applicable</b>		
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.	<b>30 June 2015</b>		
Equity share capital / total voting capital of the TC before the said acquisition	<b>399,702,790 (Number of shares)</b>		
Equity share capital/ total voting capital of the TC after the said acquisition	<b>399,702,790 (Number of shares)</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>399,702,790 (Number of shares)</b>		

<sup>2</sup> Please note that the total shareholding of the PACs before the acquisition (i.e. 47,686,500 shares comprising 11.92% of the total share capital of the Company) is the same as the total shareholding of Marina along with the PACs in the Company after the acquisition.

**Signature of the acquirer/ Authorised Signatory**



Name: Andrew Dawson, Director of Ocean Horizon Holdings East Ltd, general partner of Marina IV LP

Place : Singapore

Date : 1 July 2015

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.