

Marina IV (Singapore) Pte. Ltd.
#23-01, Marina Bay Financial Centre (Tower 1),
8 Marina Boulevard,
Singapore 018981

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

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

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

¹ 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.

each category) after acquisition e) Total (a+b+c+d)	47,686,500²	11.92%	11.92%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-market transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
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.	30 June 2015		
Equity share capital / total voting capital of the TC before the said acquisition	399,702,790 (Number of shares)		
Equity share capital/ total voting capital of the TC after the said acquisition	399,702,790 (Number of shares)		
Total diluted share/voting capital of the TC after the said acquisition	399,702,790 (Number of shares)		

² 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

Place : Singapore

Date : 3 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.

Note: This disclosure represents an update to that made by Marina IV LP to Redington (India) Limited, National Stock Exchange of India Limited and BSE Limited on 1 July 2015. Marina IV LP has elected to have the 5,087,757 shares of the Company transferred by Standard Chartered Private Equity (Mauritius) III Limited to its direct wholly owned subsidiary, Marina IV (Singapore) Pte. Ltd. Pursuant to this transfer, Marina IV LP will not be directly holding any shares of the Company. This disclosure reflects the fact that Marina IV (Singapore) Pte. Ltd. is now the agreed recipient of such shares.