

Marina Horizon (Singapore) Pte. Ltd.
#23-00, 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 Horizon (Singapore) Pte. Ltd. ("Marina") PACs: <ul style="list-style-type: none"> • Standard Chartered Private Equity (Mauritius) Ltd ("PAC-1") • Standard Chartered Private Equity (Mauritius) III Limited ("PAC-2") • Marina IV (Singapore) Pte. Ltd. ("PAC-3"), 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: 2,862,243 PAC-3: 5,087,757	Marina (acquirer): NIL PAC-1: 9.94% PAC-2: 0.72% PAC-3: 1.27%	Marina (acquirer): NIL PAC-1: 9.94% PAC-2: 0.72% PAC-3: 1.27%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal)	NIL	NIL	NIL

undertaking/ others)			
c) Voting rights (VR) 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)	NIL	NIL	NIL
e) Total (a+b+c)	47,686,500	11.93%	11.93%
Details of acquisition			
a) Shares carrying voting rights acquired	Marina (acquirer): 588,754 (purchased from PAC-2) PAC-3: 911,737 (purchased from PAC-2)	Marina (acquirer): 0.15% PAC-3: 0.23%	Marina (acquirer): 0.15% PAC-3: 0.23%
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)	1,500,491	0.38%	0.38%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Marina (acquirer): 588,754 PAC-1: 39,736,500 PAC-2: 1,361,752 PAC-3: 5,999,494	Marina (acquirer): 0.15% PAC-1: 9.94% PAC-2: 0.34% PAC-3: 1.50%	Marina (acquirer): 0.15% PAC-1: 9.94% PAC-2: 0.34% PAC-3: 1.50%
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	NIL	NIL	NIL

securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	47,686,500¹	11.93%	11.93%
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.	31 December 2015		
Equity share capital / total voting capital of the TC before the said acquisition	399,797,730 (Number of shares as per disclosure filed under Clause 35 of the listing agreement)		
Equity share capital/ total voting capital of the TC after the said acquisition	399,797,730 (Number of shares as per disclosure filed under Clause 35 of the listing agreement)		
Total diluted share/voting capital of the TC after the said acquisition	399,797,730 (Number of shares as per disclosure filed under Clause 35 of the listing agreement)		

¹ Please note that the total shareholding of the PACs before the acquisition (i.e. 47,686,500 shares comprising 11.93% 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. The transaction was a transfer of shares from PAC 2 to Marina and PAC-3.