

Corporate Office

Redington (India) Limited

"Redington House" Centre Point Plot. Nos. 8 & 11 (SP) Thiru. Vi. Ka Industrial Estate, Guindy, Chennai- 600032. Board No : + 91 - 44 - 42243353 Fax No : + 91 - 44 - 22253799

CIN: L52599TN1961PLC028758

7th November, 2016

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation of issuance of notice to Shareholders under Reg. 30 of SEBI (LODR) Regulations, 2015

We wish to inform that the Company is organizing an interactive session to enable the shareholders to clarify their queries on its Financial Performance during Q2 FY17. During the session, shareholders would be given an opportunity to interact with the Management Team of the Company.

The Schedule of the session is as below:

| Day | Tuesday – 15 th November, 2016 | |
|------|--|--|
| Time | 10.30 am to 12.30 pm | |
| | Redington (India) Limited Corporate Office Redington House Centre Point Plot. Nos 8 & 11 (SP) Thiru. Vi. Ka Industrial Estate, Guindy, Chennai 600032 | |

Today, the 7th November, 2016, the Company has disseminated the Notice for the above event through E-Mail to shareholders.

Kindly take note of the intimation accordingly.

Thanking You,

M. Mulukumarasamy Company Secretary

Cc: BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001