

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Redington (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harrow Investment Holding Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	53,282,932	13.33	13.33
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e)Total (a+b+c+d)	53,282,932	13.33	13.33
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	20,505,333	5.13	5.13
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument	0	0	0

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	20,505,333	5.13	5.13
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	32,777,599	8.20	8.20
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	0	0	0
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) acquired/sold	0	0	0
e) Total (a+b+c+d)	32,777,599	8.20	8.20
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6 th June 2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 799,626,460.00		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 799,626,460.00		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 799,626,460.00		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange

(**) 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.

For Harrow Investment Holding Limited


Authorised Signatory

Place: Mauritius

Date: 6th June 2016

