

Annexure-2

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

Name of the Target Company (TC)	Redington (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL limited an its direct and indirect subsidiaries		
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 Ltd. Bombay Stock Exchange Ltd. Metropolitan Stock Exchange of India Ltd.		
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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	28,782,052	7.20%	N/A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	28,782,052	7.20%	N/A
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13,451,752	3.36%	N/A
b) VRs acquired /sold otherwise than by 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/ sold			

d) Shares encumbered/ invoked/ released by the acquirer/ seller			
e) Total (a+b+c+/-d)	13,451,752	3.36%	N/A
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	42,233,804	10.56%	N/A
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition/ sale.			
e) Total (a+b+c+d)	42,233,804	10.56%	N/A
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Acquisition		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 June 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	399,813,230		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	399,813,230		
Total diluted share/voting capital of the TC after the said acquisition/sale	N/A		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 5 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.

Signature of the acquirer / Authorised Signatory



Kelvin Lo
 Head of Regulatory Reporting, Asia Pacific
 Duly authorized under Powers of Attorney by and on behalf of FMR LLC
 Duly authorized under Powers of Attorney by and on behalf of FIL Limited
 Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong
 Date: 8-June-2016

Schedule

	Fund	Shares held	% of shares and voting rights held
Funds under the management of FMR LLC and its direct and indirect subsidiaries	FID LOW PRICE STK PRIN ALL SEC	14,700,000	3.68%
	FIDELITY NORTHSTAR FUND SUB B	7,147,601	1.79%
	FID SRS INTRINSIC OPP FND	2,261,800	0.57%
	FID EMR MKTS DISC INFO TCH SUB	97,326	0.02%
	FID EMERGING ASIA FUND	533,540	0.13%
	FA EMERGING ASIA FUND-OPEN END	147,398	0.04%
	NRRIT EMERG MRKT EQTY T55900	286,106	0.07%
	FID LP STK CP PRALSC SB T16852	1,021,500	0.26%
	FID EMERGING MKT EQ INS T55386	1,652,348	0.41%
	FIAM EMRG MRKT EQSMC T53301	7,021	0.00%
	FIAM EMERG MKT CM PL T1058	12,000,804	3.00%
	EMERGING MKT EQ SC CP T16814	85,897	0.02%
	Funds under the management of FIL Ltd and its direct and indirect subsidiaries	FID FDS-ASIAN SMLR COS	1,132,491
	FID ASIAN VALUES	1,159,972	0.29%
	42,233,804	10.56%	