

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

28<sup>th</sup> July, 2016

Dear Sir/Madam,

**Sub: Intimation of Incorporation of a Step down subsidiary under Reg. 30 of SEBI (LODR) Regulations, 2015**

We would like to inform that the Company has incorporated a step down subsidiary in the name M/s. Rajprotim Supply Chain Solutions Limited (having CIN: U63090WB2016PLC216763) through its wholly-owned subsidiary M/s. ProConnect Supply Chain Solutions Limited.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows;

Name of the <del>target entity, details in brief such as size, turnover etc.;</del> /Company	Name: Rajprotim Supply Chain Solutions Limited Yet to Commence operations.
Whether the <del>acquisition</del> /Incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being <del>acquired</del> /incorporated?	No
Industry to which the entity being <del>acquired</del> /Incorporated belongs	Warehousing and logistics Industry
Objects and effects of <del>acquisition</del> /Incorporation	To Provide Warehousing and Logistics Services
Brief details of any governmental or regulatory approvals required for the <del>acquisition</del> /Incorporation	Not applicable





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

Indicative time period for completion of the acquisition/Incorporation	Not Applicable
Nature of consideration	Not Applicable
Cost of acquisition/ Subscription	Rs. 2,50,000 (Divided into 25,000 shares of Rs. 10 each)
Percentage of shareholding / control acquired and / or number of shares acquired	Percentage: 50% by ProConnect Supply Chain Solutions (a wholly-owned subsidiary of the Company) Control: Board Control. Number of Shares: 25,000 shares of Rs. 10 each
Brief background about the entity acquired/Incorporated	Providing Warehousing and Logistics Services.

Kindly take note of the intimation accordingly.

Thanking you,  
Yours truly,

  
M. Muthukumarasamy  
Company Secretary.

Cc : BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

All Correspondence to Corporate office only

Registered Office : SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. India. [www.redingtonindia.com](http://www.redingtonindia.com)