

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

19th September 2016

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

**Sub: Allotment of shares pursuant to exercise of options under Redington (India) Limited –
Employee Stock Option Plan, 2008**

Dear Sirs,

We wish to inform you that the ESOP Share Allotment Committee of the Directors of the Company has considered and approved the allotment of 35,230 (Thirty Five Thousand, Two Hundred Thirty) equity shares of Rs. 2/- each on 16th September 2016, pursuant to exercise of options granted under 'Redington (India) Limited – Employee Stock Option Plan, 2008'.

We are enclosing herewith the notification pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Very truly yours,



M. Muthukumarasamy
Company Secretary

Cc:
BSE Limited,
P.J. Towers, 25th Floor,
Dalal Street, Mumbai – 400 001




REGULATION 10(C) - FORMAT OF NOTIFICATION FOR ISSUE OF SHARES

S. NO	PARTICULARS	DETAILS
1	Company name and address of Registered Office	Redington (India) Limited SPL Guindy House,95, Mount Road, Guindy Chennai- 600032
2	Name of the Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	<ul style="list-style-type: none">• NSE : 25th April 2008• BSE : 9th May 2008
4	Filing Number, if any	<ul style="list-style-type: none">• NSE: NSE/ LIST/71871-B• BSE: DCS/ IPO/BS/ESOP-IP/171/2008-09
5	Title of the Scheme pursuant to which shares are issued, if any	Redington (India) Limited -Employee Stock Option Plan, 2008
6	Kind of security to be listed	Equity
7	Par value of the shares	Rs. 2
8	Date of issue of shares	16 th September 2016
9	Number of shares issued	35,230
10	Distinctive number of the share, if applicable	399,813,231 to 399,848,460
11	ISIN Number of the shares if issued in Demat	INE891D01026
12	Exercise price per share	<ul style="list-style-type: none">• 35,230 Shares exercised at a price of Rs. 79.30
13	Premium per share	<ul style="list-style-type: none">• 35,230 Shares exercised at a price of Rs. 77.30 per share



14	Total Issued shares after this issue	399,848,460
15	Total Issued share capital after this issue	Rs. 799696920
16	Details of any lock-in on the shares	NA
17	Date of expiry of lock-in	NA
18	Whether shares identical in all respects to existing shares if not, when will they become identical?	Shares issued shall rank pari passu with the existing equity Shares of the Company
19	Details of listing fees, if payable	NA


M. Muthukumarasamy
Company Secretary

Date: 19/09/2016

Place: Chennai