

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

6th October 2017

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

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors at its meeting held on 5th October, 2017, considered and approved the 'Redington Stock Appreciation Right Scheme 2017' and issue of Stock Appreciation Rights to eligible employees of the Company and its subsidiaries, subject to approval of the shareholders through postal ballot.

Please acknowledge receipt of our communication.

CHENNA 600 032

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary

Cc: BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001