

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

17th October 2017

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

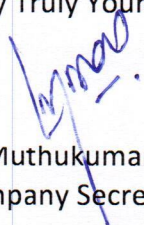
Dear Sir/Madam,

We are enclosing herewith the certificate required under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017 issued by M. Damodaran & associates, Practicing Company Secretaries, Chennai.

Please acknowledge the receipt of our communication.

Thanking you.

Very Truly Yours,



M.Muthukumarasamy
Company Secretary

CC: The Bombay Stock Exchange Ltd.,
Floor 25, P.J Towers, Dalal Street,
Mumbai-400 001.

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REDINGTON (INDIA) LIMITED (CIN:L52599TN1961PLC028758)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer/ subdivision/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies/ transmission of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing agreement entered into by, Redington (India) Limited with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that for the period from **1st April, 2017 to 30th September, 2017** the company has not received any request for registration of transfer / sub-division/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies/transmission of equity shares of the Company.

Place: Chennai
Date: 17.10.2017

For M. DAMODARAN & ASSOCIATES

M.Damodaran
C P No 5081