

Standard Chartered Private Equity (Mauritius) III Limited

C/o Abax Corporate Services Limited,
6th Floor, Tower A, 1 Cybercity, Ebene, Mauritius

22 March 2017

BSE Limited ("BSE")

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
India

Via email and fax to +91 22 2272 3121/ 2037/ 2041

National Stock Exchange of India Ltd. ("NSE")

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400001
India

Via email and fax to +91 22 2659 8237 / 38

Redington India Limited

Redington (India) Limited
SPL Guindy House,
95 Anna Salai,
Guindy, Chennai 600 032

Via email and fax to +91 44 2235 2790


Dear Sirs,

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL DIVESTMENT OF SHARES AND TAKEOVERS) REGULATION, 2011

Standard Chartered Private Equity (Mauritius) III Limited have acquired 16,000,000 (4.0%) shares of the company via off market transaction.

Enclosed is a copy of the disclosure form made by Standard Chartered Private Equity (Mauritius) III Limited. Please contact myself at ivo.philipps@sc.com or +65 6596 4546 if you require any clarifications.

Regards,



Ivo Philipps
Director

Attachment: 4 pages (excluding this cover letter)

Standard Chartered Private Equity (Mauritius) III Limited
C/o Abax Corporate Services Limited, 6th Floor, Tower A, 1 Cybercity, Ebene, Mauritius

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	<p>Acquirer: Standard Chartered Private Equity (Mauritius) III Limited (“SCPEM III”)</p> <p>PACs:</p> <ul style="list-style-type: none"> • Standard Chartered Private Equity (Mauritius) Limited (“SCPEM”) • Marina IV (Singapore) Pte. Ltd. (“Marina IV”) • Marina Horizon (Singapore) Pte. Ltd. (“Marina Horizon”) 		
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 Limited BSE Limited		
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 (**)
<p>Before the acquisition/ disposal under consideration, holding of :</p> <p>a) Shares carrying voting rights</p>	<p>SCPEM III: 15,280,846 SCPEM (PAC): 23,736,500 Marina IV (PAC): 5,999,494 Marina Horizon (PAC): 588,754</p>	<p>SCPEM III: 3.822% SCPEM (PAC): 5.936% Marina IV(PAC): 1.500% Marina Horizon (PAC): 0.147%</p>	<p>SCPEM III: 3.822% SCPEM (PAC): 5.936% Marina IV(PAC): 1.500% Marina Horizon (PAC): 0.147%</p>

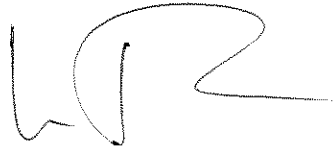
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	45,605,594	11.405%	11.405%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	16,000,000	4.002%	4.002%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	16,000,000 ¹	4.002%	4.002%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	SCPEM III: 31,280,846 SCPEM (PAC): 23,736,500 Marina IV (PAC): 5,999,494 Marina Horizon (PAC): 588,754	SCPEM III: 7.823% SCPEM (PAC): 5.936% Marina IV(PAC): 1.500% Marina Horizon (PAC): 0.147%	SCPEM III: 7.823% SCPEM (PAC): 5.936% Marina IV(PAC): 1.500% Marina Horizon (PAC): 0.147%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL

¹ Note: These shares were previously sold on-exchange by SCPEM (PAC of SCPEM III) and have now been acquired by SCPEM III. Please see the note below.

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	NIL	NIL	NIL
e) Total (a+b+c+d)	61,605,594²	15.407%	15.407%
Mode of acquisition /sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transfer		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 March 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	399,848,460 (Number of shares)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	399,848,460 (Number of shares)		
Total diluted share/voting capital of the TC after the said acquisition/sale	399,848,460 (Number of shares)		
Note:			
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 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.			

² While the aggregate shareholding of SCPEM III along with its PACs stands increased pursuant to this transfer, please note that the shares acquired pursuant to this transfer were previously sold on-market by SCPEM (PAC of SCPEM III). Please see the corresponding filing made by SCPEM under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on or about the date of this form.

Signature of the acquirer /seller / Authorised Signatory

A handwritten signature in black ink, appearing to be 'Ivo Philipps', written in a cursive style.

Name: Ivo Philipps

Designation: Director

Place: Singapore

Date: 22 March 2017