

Corporate Office

Redington (India) Limited "Redington House" Centre Point

"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

05th April 2017

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

Dear Sir/Madam,

Sub: Compliance certificate for the half year ended 31st March 2017 under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We confirm that all the activities in relation to both the physical and electronic share transfer facility of the company are maintained by M/s Cameo corporate services limited, A SEBI registered Registrar and Share Transfer Agent

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. For CAMEO CORPORATE SERVICES LIMITED

All Correspondence to Corporate office only