



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

11<sup>th</sup> April 2017

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

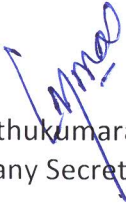
Dear Sir/Madam,

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 31<sup>ST</sup> March 2017 issued by M/s 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.

All Correspondence to Corporate office only

Registered Office : SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. India. [www.redingtonindia.com](http://www.redingtonindia.com)

RS

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 31<sup>th</sup> MARCH 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 of equity shares of the company for the period from **01<sup>st</sup> October 2016** to **31<sup>st</sup> March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2017**;

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>st</sup> October 2016** to **31<sup>st</sup> March 2017** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from~~ respective date of lodgment of each deed, excepting those rejected on technical grounds.

Place: Chennai  
Date: 11.04.2017

For M. DAMODARAN & ASSOCIATES

M. Damodaran  
M. Damodaran  
C P No 5081