

Corporate Office

Redington (India) Limited

"Redington House" Centre Point
Plot. Nos. 8 & 11 (SP)

Tniru.Vi.Ka Industrial Estate.

Guindy, Chennai- 600032.

Board No : + 91 - 44 - 42243353

Fax No : + 91 - 44 - 22253799

CIN : L52599TN1961PLC028758

29th July 2017

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

Sub: Declassification of Harrow Investment Holding Limited as promoter of the Company

Dear Sirs.

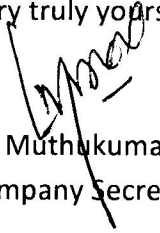
We wish to inform you that the Company has received a letter from Harrow Investment Holding Limited (HIHL) dated 13th July 2017 to declassify their promoter status, pursuant to the sale of their entire shareholding in the Company. We are enclosing herewith the letter received from HIHL.

The Board of Directors at their meeting held on 27th July 2017 took note of the aforesaid letter and consented making application with Stock Exchanges to declassify HIHL's status as promoter.

Please take this on your records

Thanking You,

Very truly yours,



M. Muthukumarasamy
Company Secretary

CC: BSE Limited
Floor 25, P.J.Towers, Dalal Street,
Mumbai – 400 001

Harrow Investment Holding Limited

IFS Court, Bank Street TwentyEight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

13 July 2017

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

Dear Sir/Madam

Sub:- Declassification of Harrow Investment Holding Limited as promoter of Redington (India) Limited ("Company") subsequent to the open market sale of 32,777,599 equity shares held by Harrow Investment Holding Limited in the Company on the dates 05.07.2017 and 06.07.2017.

We, Harrow Investment Holding Limited, hereby confirm and undertake that, as on the date of this letter, we hold NIL shares in the share capital of the Company. On 05.07.2017 and 06.07.2017 we sold all of the shares held by us in the Company on the open market. We hereby request you to declassify Harrow Investment Holding Limited as a promoter of the Company and confirm the following:

- (a) We along with our persons acting in concert hold NIL shares of the Company.
- (b) We do not have the right to appoint a director of the Company nor do we have the right to control the management or policy decisions of the Company in any manner whatsoever.
- (c) We do not and will not have nor exercise any special rights in the Company in respect of any matter, whatsoever.
- (d) Neither we nor our representatives/relatives shall be appointed as Key Managerial Personnel of the Company for more than 3 (three) years from the date of obtaining the shareholders resolution.
- (e) We do not and will not exercise any control over the affairs of the Company, either directly or indirectly.

The same is for your reference and records.

Yours faithfully

For and on behalf of Harrow Investment Holding Limited



Veena Kuniah
Director

Enc:- Disclosures under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

