

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 - 42243333 CIN: L52599TN1961PLC028758

6th September 2017

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

<u>Sub: Intimation on de-classification of promoter status pursuant</u> to Reg 31A(7) of SEBI (LODR) Regulations, 2015

Dear Sirs.

This has reference to our letter dated 29th July 2017 on de-classifying of Harrow Investment Holding Limited ("HIHL"), Mauritius as promoter of the Company.

In connection to the above, we wish to inform that BSE limited vide its letter dated $5^{\rm th}$ September 2017 approved the application made by the Company for de-classifying the promoter Status of HIHL.

Please take this on your records

Thanking You,

Very truly yours,

R. Raja Krishnan

Assistant Company Secretary

CC: BSE Limited

Floor 25, P.J.Towers, Dalal Street,

Mumbai - 400 001