

Redington House Centre Point,
Plot. Nos. 8 & 11 (SP)
Thiru. V. Ka Industrial Estate,
Guindy, Chennai- 600032, INDIA
Tel. +91 44 4224 3353 Fax : +91 44 2225 3799

CIN : L52597TN1961PLC628758 www.redingtongroup.com

5<sup>th</sup> October 2018

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

Dear Sir/Madam,

<u>Sub: Compliance certificate for the half year ended 30<sup>th</sup> September 2018 under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015</u>

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.

TLS

For CAMEO CORPORATE SERVICES LIMITED