

Redington (India) Limited Redington House Centre Point, Plot. Nos. 8 & 11 (SP) Thiru.Vi.Ka Industrial Estate, Guindy, Chennai- 600032. INDIA Tel : +91 44 4224 3353 Fax : +91 44 2225 3799 CIN : L52599TN1961PLC028758 www.redingtongroup.com

06th April 2018

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 2018 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. Yours sincerely, for Cameo Corporate Services Limited

Sreepriya K Company Secretary