

19

Marina IV (Singapore) Pte. Ltd

8 Marina Boulevard, Tower 1, Level 23
Marina Bay Financial Centre, Singapore 018981

24 March 2017

BSE Limited ("BSE")

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
India

Via email and fax to +91 22 2272 3121/ 2037/ 2041

National Stock Exchange of India Ltd. ("NSE")

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400001
India

Via email and fax to +91 22 2659 8237 / 38

Redington India Limited

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

Via email and fax to +91 44 2235 2790

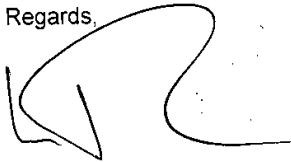
Dear Sirs,

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL DIVESTMENT OF SHARES AND TAKEOVERS) REGULATION, 2011

Marina IV (Singapore) Pte. Ltd have acquired 34,337,938 (8.4%) shares of the company via off market transaction.

Enclosed is a copy of the disclosure form made by Marina IV (Singapore) Pte. Ltd. Please contact myself at ivo.philipps@sc.com or +65 6596 4546 if you require any clarifications.

Regards,



Ivo Philipps
Director

Attachment: 4 pages (excluding this cover letter)

Marina IV (Singapore) Pte. Ltd.

8 Marina Boulevard Tower 1 Level 23, Marina Bay Financial Centre, Singapore (018981)

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of the Acquisition

Name of the Target Company (TC)	Redington (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Marina IV (Singapore) Pte. Ltd. (“Marina IV”)</p> <p>PACs:</p> <ul style="list-style-type: none"> • Standard Chartered Private Equity (Mauritius) III Limited (“SCPEM III”) • Standard Chartered Private Equity (Mauritius) Limited (“SCPEM”) • Marina Horizon (Singapore) Pte. Ltd. (“Marina Horizon”) 		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p>Before the acquisition under consideration, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p>	<p style="text-align: center;">Marina IV (acquirer): 5,999,494 SCPEM III (PAC): 43,275,901 SCPEM (PAC): 7,767,867 Marina Horizon (PAC): 4,562,332</p>	<p style="text-align: center;">Marina IV (acquirer): 1.500% SCPEM III (PAC): 10.823% SCPEM (PAC): 1.943% Marina Horizon (PAC): 1.141%</p>	<p style="text-align: center;">Marina IV (acquirer): 1.500% SCPEM III (PAC): 10.823% SCPEM (PAC): 1.943% Marina Horizon (PAC): 1.141%</p>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal)	NIL	NIL	NIL

undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c)	61,605,594	15.407%	15.407%
Details of acquisition			
a) Shares carrying voting rights acquired	33,426,201 ¹	8.360%	8.360%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+-d)	33,426,201	8.360%	8.360%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Marina IV (acquirer): 39,425,695 SCPEM III (PAC): 9,849,700 SCPEM (PAC): 7,767,867 Marina Horizon (PAC): 4,562,332	Marina IV (acquirer): 9.860% SCPEM III (PAC): 2.463% SCPEM (PAC): 1.943% Marina Horizon (PAC): 1.141%	Marina IV (acquirer): 9.860% SCPEM III (PAC): 2.463% SCPEM (PAC): 1.943% Marina Horizon (PAC): 1.141%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL

¹ Pursuant to the acquisition, Marina IV has acquired 33,426,201 shares comprising approximately 8.360% of the total share capital of the TC from Standard Chartered Private Equity (Mauritius) III Limited (i.e. the PAC).

c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	61,605,594 ²	15.407%	15.407%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Off-market transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	24 March 2017		
Equity share capital / total voting capital of the TC before the said acquisition	399,848,460 (Number of shares)		
Equity share capital/ total voting capital of the TC after the said acquisition	399,848,460 (Number of shares)		
Total diluted share/voting capital of the TC after the said acquisition	399,848,460 (Number of shares)		

² Please note that the total shareholding of Marina IV (i.e. the acquirer) and SCPEM III, SCPEM and Marina Horizon (i.e. the PACs) before the acquisition (i.e. 61,605,594 shares comprising approximately 15.407% of the total share capital of the TC) is the same as the total shareholding of Marina IV (i.e. the acquirer) and SCPEM III, SCPEM and Marina Horizon (i.e. the PACs) in the TC after the acquisition.

Signature of the acquirer/ Authorised Signatory

Name: Ivo Philipps

Designation: Director

Place : Singapore

Date : 24 March 2017

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.