

Corporate Office
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

12th May 2020

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations 2018

We enclose herewith the certificate dated 8th April 2020 issued by our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, confirming compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020.

Please take this on record.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd., Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REG/74(5)/2020 8th April, 2020

The Company Secretary Redington India Ltd. Centre Point Plot No.8 & 11 (SP) Thiru Vi Ka Industrial Estate Guindy Chennai 600032

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED



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