

Registered & Corporate Office Redington Limited (Formerly Redington (India) Limited) Block3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -600091

Email: investors@redingtongroup.com CIN: L52599TN1961PLC028758 www.redingtongroup.com

Ph.: 044 4224 3363

October 16, 2023

The National Stock Exchange of India Limited, BSE Limited Exchange Plaza, Floor 25, Ph Bandra-Kurla Complex, Towers, Dala Bandra (E), Mumbai – 400051. Mumbai — 4

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

Symbol: REDINGTON Scrip: 532805

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith the certificate dated October 04, 2023, 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 September 30, 2023.

Kindly take the same on record.

For Redington Limited

M. Muthukumarasamy Company Secretary



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REG/74(5)/2023

4th October, 2023

The Company Secretary
Redington India Ltd
Block-3 Plathin, Redington Tower
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam,
Chennai – 600 091

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 30.09.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2023, 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

Sr. Manager (Shares)