



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

April 17, 2024

**The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.**

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

Symbol: REDINGTON

Scrip: 532805

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate required under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, issued by M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries, Chennai.

For Redington Limited

A handwritten signature in blue ink, appearing to read "K Vijayshyam Acharya".

**K Vijayshyam Acharya
Company Secretary**

Encl: a/a



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. REDINGTON LIMITED (Formerly known as REDINGTON (INDIA) LIMITED) (CIN: L52599TN1961PLC028758)** ('the Company') maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests in physical form and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **01.04.2023** to **31.03.2024** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date :17.04.2024

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
P/R 3847/2023
ICSI UDIN No: F005837F000148782

