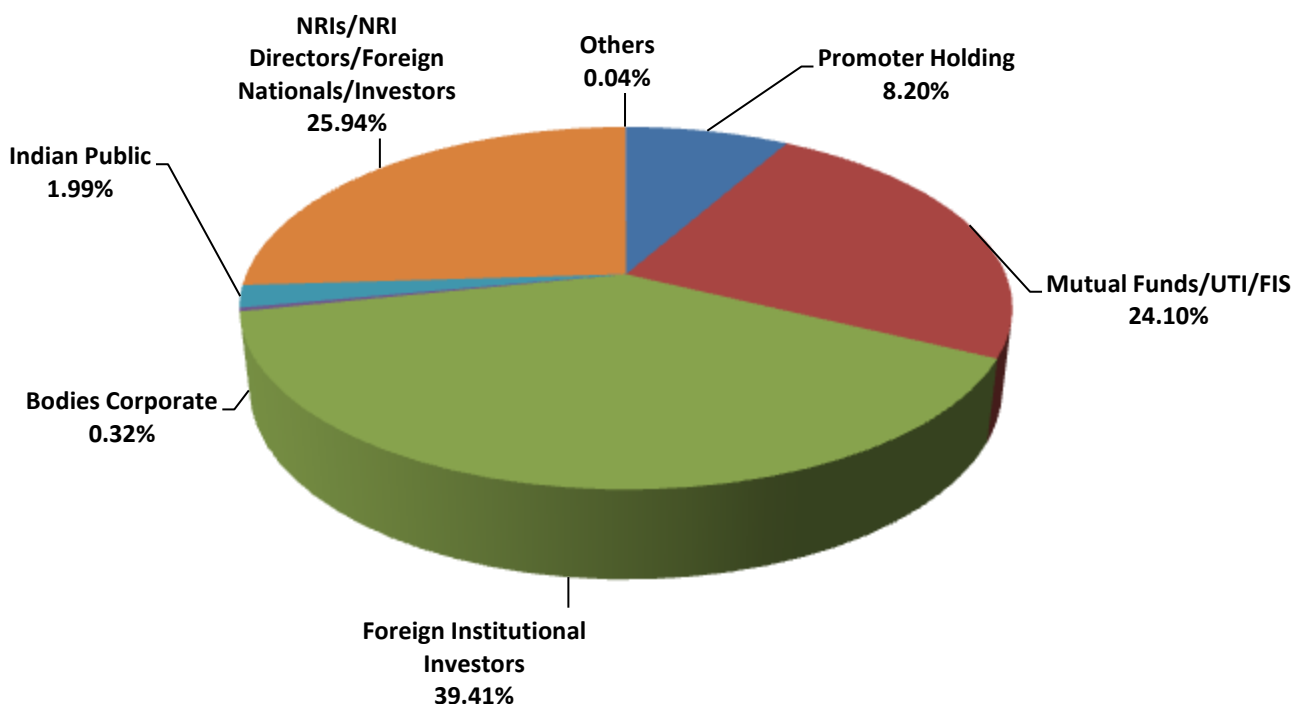


Shareholding Pattern as on 30th September 2016



| Category | No. of holders | No. of Shares | % of Shareholding |
|--|----------------|--------------------|-------------------|
| Promoter Holding | | | |
| Foreign Bodies Corporate | 1 | 32,777,599 | 8.20 |
| Total of Promoter Holding | 1 | 32,777,599 | 8.20 |
| Non Promoter Holding | | | |
| Mutual Funds/UTI/FIS | 44 | 96,401,887 | 24.10 |
| Foreign Institutional Investors & FPIs | 129 | 157,584,880 | 39.41 |
| Non Institutions | | | |
| Bodies Corporate | 451 | 1,273,111 | 0.32 |
| Indian Public | 22136 | 7,964,208 | 1.99 |
| NRIs/NRI Directors/Foreign Nationals/Investors | 460 | 103,704,810 | 25.94 |
| Others | 118 | 141,965 | 0.04 |
| Total of Non promoter Holding | 23,338 | 367,070,861 | 91.80 |
| Grand Total | 23,339 | 399,848,460 | 100.00 |

1. Name of Listed Entity: Redington (India) Limited
2. Scrip Code/Name of Scrip/Class of Security: REDINGTON
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Public Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Share holding as per 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrant (X)) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|------------------------------|----------------------------|--|-------------------------------|---|--|----------------------------------|---|---|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| Class eg: X | | Class eg: Y | Total | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 1 | 32777599 | 0 | 0 | 32777599 | 8.2 | 32777599 | 0 | 32777599 | 8.2 | 0 | 0 | | | 32777599 | |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-------|-----------|---|---|-----------|------|-----------|---|-----------|------|---|------|------|---|---|---|-----------|
| B | Public | 23338 | 367070861 | 0 | 0 | 367070861 | 91.8 | 367070861 | 0 | 367070861 | 91.8 | 0 | 91.8 | 5398 | 0 | | | 272714020 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 |
| | Total | 23339 | 399848460 | 0 | 0 | 399848460 | 100 | 399848460 | 0 | 399848460 | 100 | 0 | 100 | 5398 | 0 | | | 305491619 |

| | | | | | | | | | | | | | | | | | | |
|---|--|--------------|---|----------|---|---|----------|-----|----------|---|----------|-----|---|-----|---|---|--|----------|
| | Portfolio Investor | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | | 1 | 32777599 | 0 | 0 | 32777599 | 8.2 | 32777599 | 0 | 32777599 | 8.2 | 0 | 8.2 | | 0 | | 32777599 |
| | Bodies Corporate | | 1 | 32777599 | 0 | 0 | 32777599 | 8.2 | 32777599 | 0 | 32777599 | 8.2 | 0 | 8.2 | | 0 | | 32777599 |
| | Harrow investment holding limited | AAD CR49 58A | | 32777599 | 0 | 0 | 32777599 | 8.2 | 32777599 | 0 | 32777599 | 8.2 | 0 | 8.2 | | 0 | | 32777599 |
| | Sub-Total (A)(2) | | 1 | 32777599 | 0 | 0 | 32777599 | 8.2 | 32777599 | 0 | 32777599 | 8.2 | 0 | 8.2 | 0 | 0 | | 32777599 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 32777599 | 0 | 0 | 32777599 | 8.2 | 32777599 | 0 | 32777599 | 8.2 | 0 | 8.2 | 0 | 0 | | 32777599 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares | No. of shares unduly Depository Re | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCR R, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|------------|---------------------------|--|------------------------------|------------------------------------|--------------------------------------|---|---|-------|------------------------------|--|---|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | | No of Voting Rights | | Total as a % of Total Voting | | | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | Class X | Total | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds/ | | 41 | 66909295 | 0 | 0 | 66909295 | 16.73 | 66909295 | 0 | 66909295 | 16.73 | 0 | 0 | | | | 66909295 |
| | HDFC TRUSTEE COMPANY LIMITED | AAATH1809A | 0 | 19860200 | 0 | 0 | 19860200 | 4.97 | 19860200 | 0 | 19860200 | 4.97 | 0 | 0 | | | | 19860200 |
| | ICICI PRUDENTIAL MUTUAL FUND | AAAAI0038F | 0 | 12898097 | 0 | 0 | 12898097 | 3.23 | 12898097 | 0 | 12898097 | 3.23 | 0 | 0 | | | | 12898097 |

| | | | | | | | | | | | | | | | | | | |
|---|--|----------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|----------|
| | IDFC MUTUAL FUND | AAETS95 56K | 0 | 10920590 | 0 | 0 | 10920590 | 2.73 | 10920590 | 0 | 10920590 | 2.73 | 0 | 2.73 | 0 | 0 | | 10920590 |
| | SBI MUTUAL FUND | AABTS64 07Q | 0 | 8435774 | 0 | 0 | 8435774 | 2.11 | 8435774 | 0 | 8435774 | 2.11 | 0 | 2.11 | 0 | 0 | | 8435774 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| e | Foreign Portfolio Investors | | 86 | 83012854 | 0 | 0 | 83012854 | 20.76 | 83012854 | 0 | 83012854 | 20.76 | 0 | 20.76 | 0 | 0 | | 83012854 |
| | FIDELITY NORTHSTAR FUND | AAATF15 70C | 0 | 7147601 | 0 | 0 | 7147601 | 1.79 | 7147601 | 0 | 7147601 | 1.79 | 0 | 1.79 | 0 | 0 | | 7147601 |
| | MORGAN STANLEY ASIA (SINGAPORE) PTE. | AAECM3 575F | 0 | 13928033 | 0 | 0 | 13928033 | 3.48 | 13928033 | 0 | 13928033 | 3.48 | 0 | 3.48 | 0 | 0 | | 13928033 |
| | STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS) LIMITED | AAACF67 74H | 0 | 39736500 | 0 | 0 | 39736500 | 9.94 | 39736500 | 0 | 39736500 | 9.94 | 0 | 9.94 | 0 | 0 | | 39736500 |
| f | Financial Institutions/ Banks | | 2 | 24819 | 0 | 0 | 24819 | .01 | 24819 | 0 | 24819 | .01 | 0 | .01 | 0 | 0 | | 24819 |
| g | Insurance Companies | | 1 | 29467773 | 0 | 0 | 29467773 | 7.37 | 29467773 | 0 | 29467773 | 7.37 | 0 | 7.37 | 0 | 0 | | 29467773 |
| | ICICI PRUDENTIAL LIFE INSURANCE COMPANY | AAACI73 51P | 0 | 29467773 | 0 | 0 | 29467773 | 7.37 | 29467773 | 0 | 29467773 | 7.37 | 0 | 7.37 | 0 | 0 | | 29467773 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|-------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|--|----------|
| | LTD | | | | | | | | | | | | | | | | | | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Any Other (specify) | | 43 | 74572026 | 0 | 0 | 74572026 | 18.65 | 74572026 | 0 | 74572026 | 18.65 | 0 | 18.65 | 0 | 0 | | | 74572026 |
| | FOREIGN INSTITUTIONAL INVESTORS | | 43 | 74572026 | 0 | 0 | 74572026 | 18.65 | 74572026 | 0 | 74572026 | 18.65 | 0 | 18.65 | 0 | 0 | | | 74572026 |
| | FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND | AAATF15051H | 0 | 14700000 | 0 | 0 | 14700000 | 3.68 | 14700000 | 0 | 14700000 | 3.68 | 0 | 3.68 | 0 | 0 | | | 14700000 |
| | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS - FIAM EMERGING MARKETS COMMINGLED POOL | AAATF15093P | 0 | 12000804 | 0 | 0 | 12000804 | 3 | 12000804 | 0 | 12000804 | 3 | 0 | 3 | 0 | 0 | | | 12000804 |
| | FRANKLIN TEMPLETON INVESTMENT FUNDS | AABCT53010J | 0 | 13277036 | 0 | 0 | 13277036 | 3.32 | 13277036 | 0 | 13277036 | 3.32 | 0 | 3.32 | 0 | 0 | | | 13277036 |
| | MORGAN STANLEY SICAV (MAURITIUS) LIMITED | AAECM8002D | 0 | 6309499 | 0 | 0 | 6309499 | 1.58 | 6309499 | 0 | 6309499 | 1.58 | 0 | 1.58 | 0 | 0 | | | 6309499 |
| | MORGAN STANLEY INVESTMENT MANAGEMENT, INC A/C | AAECM80287G | 0 | 6459905 | 0 | 0 | 6459905 | 1.62 | 6459905 | 0 | 6459905 | 1.62 | 0 | 1.62 | 0 | 0 | | | 6459905 |

| | | | | | | | | | | | | | | | | | | |
|---|---|------------|-------|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|------|-----|--|-----------|
| e | Any Other (specify) | | 1776 | 105929001 | 0 | 0 | 105929001 | 26.49 | 105929001 | 0 | 105929001 | 26.49 | 0 | 26.49 | 4398 | 0 | | 11574616 |
| | Bodies Corporate | | 451 | 1273111 | 0 | 0 | 1273111 | .32 | 1273111 | 0 | 1273111 | .32 | 0 | .32 | 0 | 0 | | 1273111 |
| | Clearing Members | | 118 | 141965 | 0 | 0 | 141965 | .04 | 141965 | 0 | 141965 | .04 | 0 | .04 | 0 | 0 | | 141965 |
| | Directors and Their Relatives | | 4 | 615996 | 0 | 0 | 615996 | .15 | 615996 | 0 | 615996 | .15 | 0 | .15 | 0 | 0 | | 615946 |
| | Employees | | 95 | 471845 | 0 | 0 | 471845 | .12 | 471845 | 0 | 471845 | .12 | 0 | .12 | 0 | 0 | | 461145 |
| | Foreign Corporate Bodies | | 4 | 102245940 | 0 | 0 | 102245940 | 25.57 | 102245940 | 0 | 102245940 | 25.57 | 0 | 25.57 | 0 | 0 | | 7950000 |
| | Marina iv (singapore) pte.ltd. | AAJCM9473F | 0 | 5087757 | 0 | 0 | 5087757 | 1.27 | 5087757 | 0 | 5087757 | 1.27 | 0 | 1.27 | 0 | 0 | | 5087757 |
| | Synnex mauritius ltd | ZZZZZ999Z | 0 | 94295940 | 0 | 0 | 94295940 | 23.58 | 94295940 | 0 | 94295940 | 23.58 | 0 | 23.58 | 0 | 0 | | 0 |
| | Foreign individuals | | 5 | 66666 | 0 | 0 | 66666 | .02 | 66666 | 0 | 66666 | .02 | 0 | .02 | 0 | 0 | | 65416 |
| | Hindu undivided families | | 646 | 315479 | 0 | 0 | 315479 | .08 | 315479 | 0 | 315479 | .08 | 0 | .08 | 0 | 0 | | 315479 |
| | NRI - Employee | | 45 | 481595 | 0 | 0 | 481595 | .12 | 481595 | 0 | 481595 | .12 | 0 | .12 | 4398 | .91 | | 447150 |
| | NRI - Non Repatriable | | 97 | 101368 | 0 | 0 | 101368 | .03 | 101368 | 0 | 101368 | .03 | 0 | .03 | 0 | 0 | | 101368 |
| | NRI - Repatriable | | 308 | 214295 | 0 | 0 | 214295 | .05 | 214295 | 0 | 214295 | .05 | 0 | .05 | 0 | 0 | | 202295 |
| | Trusts | | 3 | 741 | 0 | 0 | 741 | 0 | 741 | 0 | 741 | 0 | 0 | 0 | 0 | 0 | | 741 |
| | Sub-Total (B)(3) | | 23165 | 113084094 | 0 | 0 | 113084094 | 28.28 | 113084094 | 0 | 113084094 | 28.28 | 0 | 28.28 | 5398 | 0 | | 18727253 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 23338 | 367070861 | 0 | 0 | 367070861 | 91.8 | 367070861 | 0 | 367070861 | 91.8 | 0 | 91.8 | 5398 | 0 | | 272714020 |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|--|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |