

6<sup>th</sup> October 2017

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

Dear Sirs,

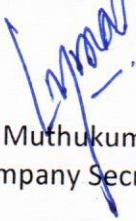
**Sub: Outcome of Board Meeting**

We wish to inform you that the Board of Directors at its meeting held on 5<sup>th</sup> October, 2017, considered and approved the 'Redington Stock Appreciation Right Scheme 2017' and issue of Stock Appreciation Rights to eligible employees of the Company and its subsidiaries, subject to approval of the shareholders through postal ballot.

Please acknowledge receipt of our communication.

Thanking you,

Very truly yours,



M. Muthukumarasamy  
Company Secretary

Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001