

March 21, 2021

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

Dear Sir/Madam,

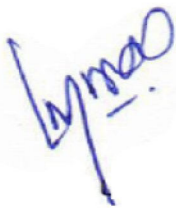
**Sub: Allotment of shares pursuant to exercise of Stock Appreciation rights (SAR)  
granted under Redington Stock Appreciation Right Scheme 2017**

We wish to inform you that the SAR Share Allotment Committee of the Directors of the Company has considered and approved the allotment of 1,31,522 (One Lakh Thirty One Thousand Five Hundred and Twenty Two Only) equity shares of INR 2/- each on March 20, 2021, pursuant to exercise of Stock Appreciation Rights granted under Redington Stock Appreciation Right Scheme, 2017 – Plan Series A.

We are enclosing herewith the notification pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Thanking you,

Very truly yours,



M. Muthukumarasamy  
Company Secretary

Cc:  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001

**REGULATION 10(C) - FORMAT OF NOTIFICATION FOR ISSUE OF SHARES**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Company name and address of Registered Office	Redington (India) Limited "Centre Point", Plot No. 11 (SP), Thiru Vi Ka Industrial Estate, Guindy, Chennai 600032
2.	Name of the Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited and BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	February 20, 2018
4.	Filing Number, if any	<ul style="list-style-type: none"> <li>• NSE: NSE/LIST/15284</li> <li>• BSE: DCS/IPO/AJ/ESOP-IP/2695/2017-18</li> </ul>
5.	Title of the Scheme pursuant to which shares are issued, if any	Redington Stock Appreciation Right Scheme, 2017
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/- per equity share
8.	Date of issue of shares	March 20, 2021
9.	Number of shares issued	1,31,522 equity shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	40,02,07,751 to 40,03,39,272 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE891D01026
13.	Exercise price per share	INR 2/- per equity share
14.	Premium per share	Not applicable
15.	Total Issued shares after this issue	38,92,19,272
16.	Total Issued share capital after this issue	INR 77,84,38,544/-
17.	Details of any lock-in on the shares	NA

18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Shares allotted shall rank pari passu with the existing Equity Shares of the Company
20.	Details of listing fees, if payable	NA



**M. Muthukumarasamy**  
**Company Secretary**

**Date: March 21, 2021**

**Place: Chennai**