

August 23, 2021

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

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares under bonus issue

We wish to inform that the Committee formed by the Board of Directors of the Company has allotted 39,06,47,122 equity shares of face value of INR 2/- each as fully-paid up bonus equity shares, in the ratio of One (1) equity share of INR 2/- each for every One (1) existing equity share of INR 2/- each, to the Members whose names appeared in the register of Members / List of beneficial owners as on August 20, 2021, being the record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from INR 78,12,94,244/- constituted of 39,06,47,122 equity shares of INR 2/- each to INR 1,56,25,88,488/- constituting 78,12,94,244 equity shares of INR 2/- each.

Further, the Company will make necessary arrangements to credit the bonus shares / dispatch the share certificates, as applicable, on or before September 5, 2021.

We request you to take the above information on record.

Yours Faithfully,
For Redington (India) Limited

M. Muthukumarasamy
Company Secretary

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