

Corporate Office

Redington (India) Limited

"Redington House" Centre Point Plot. Nos.8 & 11 (SP) Thiru.Vi.Ka Industrial Estate, Guindy, Chennai- 600032. Board No: + 91 - 44 - 42243353

Fax No : + 91 - 44 - 22253799

3rd September 2013

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

Sub: Change in name of Promoter

Dear Sirs,

We wish to inform you that we have received a communication from M/s Redington (Mauritius) Limited, Promoter of our Company, that its name has been changed to M/s Harrow Investment Holding Limited with effect from 22nd August 2013.

Thanking you,

Truly yours,

M. Muthukumarasamy Company Secretary.

CC: BSE Limited., Floor, 25, P.J. Towers, Dalal Street, Mumbai-400 001.