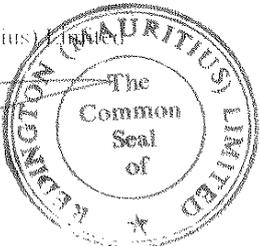


| Format for disclosure of details of acquisition to Target Company and Stock Exchanges where the shares of the target Company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 | | |
|---|--|---|
| Name of the Target Company | Redington (India) Limited | |
| Name of the acquirer and PAC with the acquirer | Seller - Redington (Mauritius) Limited | |
| Details of the acquisition as follows | Number | % w.r.t total paid up capital of Target Company |
| | a) Shares / Voting rights (VR) before acquisition / sale under consideration | 114,507,975 28.80% |
| | b) Shares / voting rights acquired / sold | 30,480,673 7.67% |
| | c) Shares/VR after acquisition / sale | 84,027,302 21.13% |
| Mode of acquisition (e.g open market/public issue / rights issue / preferential allotment / inter se transfer etc) | NA | |
| Mode of sale (eg. Open market / public issue / rights issue / preferential allotment / inter se transfer etc.) | Open market | |
| Date of acquisition of shares / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 4 July 2011 | |
| Paid up capital / total voting capital of the Target Company before the said acquisition / sale | Rs. 795,205,180 comprising of 397,602,590 equity shares of Rs. 2/- | |
| Paid up capital / total voting capital of the Target Company after the said acquisition / sale | Rs. 795,205,180 comprising of 397,602,590 equity shares of Rs. 2/- | |
| Notes: | | |
| <ol style="list-style-type: none"> 1. The disclosure shall be made within 2 days of acquisition / sale. 2. The term 'acquirer' shall also include a pledge, other than a bank or financial institution and such pledge shall make disclosure to the Target Company and the stock exchange within two days of creation of pledge 3. The Stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website. | | |
| For Redington (Mauritius) Limited | | |
|  | | |
| Authorised Signatory Place : Mauritius Date : 5 July 2011 | | |