

**Format for disclosure of details of acquisition to Stock Exchange by Target Company in terms of Regulation 7(3) 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	Acquirer: Standard Chartered Private Equity (Mauritius) III Limited PAC: Standard Chartered Private Equity (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 <del>/sale</del> under consideration	3,97,36,500**	9.994%
b) Shares / voting rights acquired <del>/sold</del>	79,50,000	1.999%
c) Shares/VR after acquisition <del>/sale</del>	4,76,86,500	11.993%
Mode of acquisition (e.g open market/public issue / rights issue / preferential allotment / inter se transfer etc)	Acquisition by way of transfer of shares	
Mode of sale (eg. Open market / public issue / rights issue / preferential allotment / inter se transfer etc.)	NA	
Date of acquisition of shares <del>/sale of shares /</del> VR or date of receipt of intimation of allotment of shares, whichever is applicable	7 <sup>th</sup> July 2011	
Paid up capital / total voting capital of the Target Company before the said acquisition <del>/sale</del>	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 <del>/sale</del>	Rs. 795,205,180 comprising of 397,602,590 equity shares of Rs. 2/-	
<p><b>** Held by PAC</b></p> <p>For Redington (India) Limited</p> <p><i>[Signature]</i></p> <p>Authorized Signatory Place : Chennai Date : 8<sup>th</sup> July, 2011</p>		

