

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 CIN: L52599TN1961PLC028758

11th August 2015

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

Sub: Tie-up with Xiaomi for distribution of their Smartphones

Dear Sir/Madam,

We are pleased to share with you that the company has been appointed by Xiaomi, a leading smartphone vendor, for distribution of their smartphones in a number of cities across India. We expect this to significantly improve our smartphone offering to the aspirational consumers.

Thanking you,

Truly yours,

M. Muthukumarasamy Company Secretary

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