

Redington (India) Limited SPL Guindy House

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May 19, 2011

The National Stock Exchange of India Exchange Plaza Bandra-Kurla Complex, Bandra(E), Mumbai – 400051.

Sub: Audited Financial Results for the financial year ended 31st March 2011.

Dear Sirs,

Further to our letter dated 9th May 2011, we are enclosing audited financial results for the financial year ended 31st March 2011 which has been taken on record at the meeting of the Board of Directors of the Company held today.

We are arranging to publish the results in the newspapers.

Please acknowledge receipt.

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary.

Cc : Bombay Stock Exchange Ltd., Mumbai.