

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

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September 13, 2012

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

Sub: Tie-up with Rising Star Games as a Distributor for gaming products.

Dear Sirs,

We wish to inform you that the Company has tied up with Rising Star Games Limited (Rising Star) as an exclusive National distributor for distribution of their gaming titles for Xbox 360 & PS 3.

Rising Star is a European video games publisher for Microsoft Xbox 360®, Nintendo 3DS™, Nintendo DS™, and Wii™, Sony PlayStation3®, PSP™ and Vita™. Rising Star has published close to 100 games with a schedule of exciting releases for the rest of 2012 and 2013.

This partnership with Rising Star will enable the company to enhance bouquet of offerings to its partners and end customers in the Entertainment business.

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary.

Cc: Bombay Stock Exchange Ltd., Mumbai.

P.J. Towers, 25th Floor,

Dalal Street, Mumbai - 400 001.