

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

25th March 2014

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

Sub: Sale of shares of subsidiary.

Dear Sirs,

Further to our Letter dated 29th January 2014 on the above subject, we wish to inform you that the Company has transferred its balance 14% shareholding in M/s. Easyaccess Financial Services Limited (Easyaccess) to M/s. Harrow Investment Holding Limited, Mauritius.

With this, the Company has completed the sale of 100% shareholding in Easyaccess.

Thanking you,

Truly you

ukumarasamy Company Secretary

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