



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

January 30, 2014

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

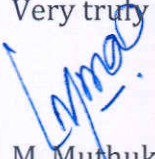
**Sub: Allotment of shares pursuant to exercise of options under Redington  
(India) Limited - Employee Stock Option Plan, 2008**

Dear Sirs,

We wish to inform you that the ESOP Share Allotment Committee of the Directors of the Company has considered and approved today the allotment of 44,250 (Forty Four Thousand Two Hundred and Fifty Only) equity shares of Rs. 2/- each, pursuant to exercise of options granted under 'Redington (India) Limited - Employee Stock Option Plan, 2008'.

Thanking you.

Very truly yours,

  
M. Muthukumarasamy  
Company Secretary

Cc:  
BSE Limited,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001

All Correspondence to Corporate office only

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"Registered Office SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032.