

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

20<sup>th</sup> December 2016

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

Dear Sir/Madam

Sub: Intimation under Reg.30 of SEBI (LODR) Regulations, 2015 Reg: Update on the status of legal case filed in Turkey

This has reference to our earlier letters dated 27<sup>th</sup> September 2011, 19<sup>th</sup> March 2012, 8<sup>th</sup> June 2012 and 17<sup>th</sup> December 2012 wherein we had communicated that an investor of Arena Bilgisayar Sanayi ve Ticaret A.Ş, Turkey (Arena) had filed a case against the Capital Markets Board, Turkey (CMB) for not having directed our subsidiary Redington Turkey Holdings Sarl (RTHS) to launch a Mandatory Tender Offer (MTO) in relation to acquisition of 49.4% stake in Arena in November 2010. RTHS had also intervened in the lawsuit as codefendant alongside the CMB.

We wish to inform you that we have been informed by our subsidiary that the Turkish Council of State has issued its verdict rejecting the claims of the plaintiff, including the requirement of RTHS to carry out a MTO. The plaintiff has the option to appeal against this verdict within 30 days.

Kindly acknowledge the receipt of our communication.

Thanking '

M Muthukumarasamy Company Secretary

CC: BSE Limited P.J.Towers Dalal Street Mumbai 400 001