



REDINGTON (INDIA) LIMITED

Regd. Office: SPL Guindy House, 95, Mount Road, Guindy, Chennai-600032.

CIN: L52599TN1961PLC028758

Tel No: 044-42243353 Fax No: 044-22253799

Email: investors@redington.co.in Website: www.redingtongroup.com

NOTICE

[Transfer of equity shares of the Company to Investor Education Protection Fund (IEPF)]

Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") that:

The Company is required to transfer the unpaid or unclaimed dividend and shares in respect of which dividend entitlements are remaining unpaid or unclaimed for a period of seven consecutive years or more by any shareholder, to the Investor Education and Protection Fund.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF account under the said rules for taking appropriate action.

Further in terms of Rule 6 (3), the statement containing the details of name, folio number/demat account number and number of shares due for transfer is made available in our website https://redingtongroup.com/india/shareholders_information/

In case the Company does not receive any communication from the concerned shareholders, the Company shall, in order to adhere with the requirements of the Rules, transfer the shares to the IEPF account by the due date as per the procedure set out in the rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF pursuant to the said rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim unclaimed dividends and the corresponding shares transferred to the IEPF account including all benefits accruing on such shares, if any, from the fund in accordance with such procedure as prescribed by the said Authority.

For any communication or clarification, the shareholders are requested to contact the Company's Registrar & Share Transfer Agent: M/s. Cameo Corporate Services Limited at Unit: Redington(India) limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002. Contact no: 044 28460390. Email Id: investor@cameoindia.com.

For Redington (India) Limited

M. Muthukumarasamy
Company Secretary

Date: 13.05.2019

Place: Chennai