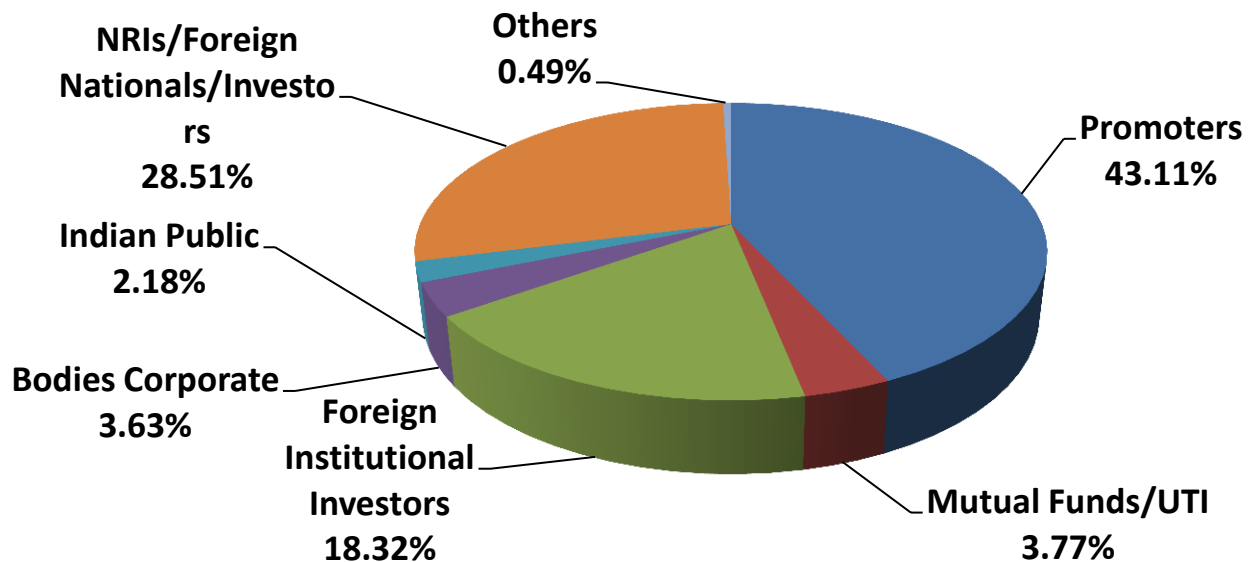


Share Holding Pattern as on 31st March 2010



| Category | No. of holders | No. of Shares | % of Shareholding |
|--------------------------------------|----------------|-------------------|-------------------|
| Promoter Holding | | | |
| Foreign Bodies Corporate | 1 | 33,901,595 | 43.11 |
| Total of Promoter Holding | 1 | 33,901,595 | 43.11 |
| Non Promoter Holding | | | - |
| Mutual Funds/UTI | 13 | 2,961,670 | 3.77 |
| Foreign Institutional Investors | 42 | 14,407,142 | 18.32 |
| Non Institutions | | | - |
| Bodies Corporate | 262 | 2,852,768 | 3.63 |
| Indian Public | 10,523 | 1,712,494 | 2.18 |
| NRIs/Foreign Nationals/Investors | 233 | 22,416,307 | 28.51 |
| Others | 549 | 383,990 | 0.49 |
| Total of Non promoter Holding | 11,622 | 44,734,371 | 56.89 |
| Grand Total | 11,623 | 78,635,966 | 100.00 |

Shareholding Pattern for the quarter ended 31st March 2010.

| (I) (a) Statement showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------|---------------------|----------------------------------|--|----------------------------------|--|--|
| Name of the Company: Redington (India) Limited | | | | | | | | |
| Scrip Code (BSE): 532805 :: Symbol (NSE):REDINGTON | | | | | | | | |
| | | | | | | Quarter Ended : | March 31,2010 | |
| Category Code | Category of Shareholder | Number of Shareholders | Total No. of Shares | No. of Shares held in Demat Form | Total Shareholding as a percentage of total number | | Shares pledged or otherwise encumbered | |
| (I) | (II) | (III) | (IV) | (V) | As a percentage of (A + B) (VI) | As a percentage of (A+B+C) (VII) | Number of Shares (VIII) | As a percentage (IX) = (VIII)/(IV) * 100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Central government/ State Government | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (A) (1) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals(Non resident individuals/foreign individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 1 | 33,901,595 | 33,901,595 | 43.11 | 43.11 | 0.00 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (A) (2) | 1 | 33,901,595 | 33,901,595 | 43.11 | 43.11 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2) | 1 | 33,901,595 | 33,901,595 | 43.11 | 43.11 | 0.00 | 0.00 |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 12 | 2,961,620 | 2,961,620 | 3.77 | 3.77 | N.A | N.A |
| (b) | Financial Institutions / Banks | 1 | 50 | 50 | 0.00 | 0.00 | N.A | N.A |
| (c) | Central Government/ State Government | 0 | 0 | 0 | 0.00 | 0.00 | N.A | N.A |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | N.A | N.A |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | N.A | N.A |
| (f) | Foreign Institutional Investors | 42 | 14,407,142 | 14,407,142 | 18.32 | 18.32 | N.A | N.A |

| | | | | | | | | |
|------|--|-------|------------|------------|--------|-------|-----|------|
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | N.A | N.A |
| (h) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | N.A | N.A |
| | | | | | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 55 | 17,368,812 | 17,368,812 | 22.09 | 22.09 | N.A | N.A |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 262 | 2,852,768 | 2,852,768 | 3.63 | 3.63 | N.A | N.A |
| (b) | Individuals Holding nominal share capital | | | | | | | |
| | i. upto Rs. 1 Lakh | 10509 | 1,407,677 | 1,380,414 | 1.79 | 1.79 | N.A | N.A |
| | ii. In excess of Rs. 1 Lakh | 11 | 203,567 | 193,557 | 0.26 | 0.26 | N.A | N.A |
| (c) | Any Other :- | | | | | | | |
| | Clearing Member | 83 | 20,212 | 20,212 | 0.03 | 0.03 | N.A | N.A |
| | Directors and their relatives | 4 | 388,278 | 388,268 | 0.49 | 0.49 | N.A | N.A |
| | Foreign Corporate Bodies | 1 | 22,038,188 | - | 28.03 | 28.03 | N.A | N.A |
| | Hindu Undivided Families | 458 | 73,946 | 73,946 | 0.09 | 0.09 | N.A | N.A |
| | Non resident Indian | 229 | 370,369 | 304,498 | 0.47 | 0.47 | N.A | N.A |
| | Trust | 6 | 2,804 | 815 | 0.00 | 0.00 | N.A | N.A |
| | Foreign Nationals | 3 | 7,750 | - | 0.01 | 0.01 | N.A | N.A |
| | Sub-Total (B)(2) | 11566 | 27,365,559 | 5,214,478 | 34.80 | 34.80 | N.A | N.A |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 11621 | 44,734,371 | 22,583,290 | 56.89 | 56.89 | N.A | N.A |
| | TOTAL (A) + (B) | 11622 | 78,635,966 | 56,484,885 | 100.00 | 100 | N.A | 0.00 |
| (C) | Shares held by Custodians and against which depository receipts have been issued | 0 | 0 | 0 | 0 | 0.00 | N.A | N.A |
| | Grand Total (A) + (B) + (C) | 11622 | 78,635,966 | 56,484,885 | 100 | 100 | N.A | N.A |

| I) (b) Statement showing shareholding of persons belonging to the | | | | | | |
|--|--------------------------------|-----------------------|---|--|--|---|
| Category "Promoter and Promoter Group" | | | | | | |
| | | | | Shares pledged or otherwise encumbered | Shares pledged or otherwise encumbered | Shares pledged or otherwise encumbered |
| Sr. | Name of the Shareholder (I) | Number of shares (II) | Shares as a % of total no of shares { i.e Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above } (III) | Number (V) | As a % (VI) = (V/III) | As a % of grand total (A) + (B) + (C) of sub clause I (a) (VII) |
| | PROMOTERS | | | | | |
| 1 | Redington (Mauritius) Limited | 33,901,595 | 43.11 | 0.00 | 0.00 | 0.00 |
| | TOTAL PROMOTERS HOLDING | 33,901,595 | 43.11 | 0.00 | 0.00 | 0.00 |

| (I) [©] Statement showing Shareholding of persons belonging to the Category "Public" and holding more than 1% of the total number of shares | | | |
|--|--|-------------------|--------------------------------------|
| Sr. No. | Name of the Shareholder | Number of shares | Shares as a % of total No. of Shares |
| | INSTITUTIONS | | |
| 1 | Synnex (Mauritius) Limited | 22,038,188 | 28.03 |
| 2 | T Rowe Price International Inc A/C T Rowe Price New Asia Fund | 5,528,349 | 7.03 |
| 3 | ICICI Prudential Life Insurance Compa | 2,684,110 | 3.41 |
| 4 | SBI Mutual Fund A/C Magnum Globa | 2,140,975 | 2.72 |
| 5 | India Capital Fund Limited | 2,011,995 | 2.56 |
| 6 | T Rowe Price International Inc A/C Discovery Fund | 1,195,333 | 1.52 |
| 7 | Smallcap World Fund Inc | 844,651 | 1.07 |
| 8 | Swiss Finance Corporation (Mauritius) | 795,172 | 1.01 |
| | Total | 37,238,773 | 47.36 |