

8th June 2012

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

Dear Sirs,

Corporate Office:

Redington (India) Limited
"Redington House"
Centre Point
Plot Nos. 8 & 11
Thiru Vi.Ka. Industrial Estate,
Guindy, Chennai - 600 032.
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Sub: Update on the status of communication received from Capital Market Board, Turkey.

This has reference to our earlier letters dated 27th September 2011 and 19th March 2012.

We wish to inform you that vide our above referred letters we had communicated that an investor had filed an application with the Capital Markets Board, Turkey (CMB) requesting a directive to be issued to M/s. Redington International Holdings Ltd (RIHL), an overseas subsidiary of the Company, to launch a Mandatory Tender Offer (MTO) in relation to Arena Bilgisayar Sanayi ve Ticaret A.Ş, Turkey (Arena). The CMB decided to turn down this request after which the investor approached a court, the 13th Chamber of the Council of State, Turkey. This court subsequently granted a stay of execution on CMB's decision to decline the request for an MTO as also certain provisions of CMB's regulations relating to MTO.

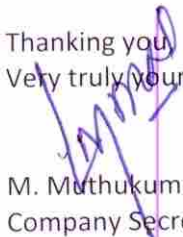
While the CMB had challenged this stay of execution before the Council of Administrative Chambers of the Council of State, it was based on this stay of execution granted by the 13th Chamber of the Council of State, that CMB had subsequently required RIHL to pursue a MTO.

We are pleased to inform you that the Council of Administrative Chambers of the Council of State has overruled the stay of execution granted by the 13th Chamber of the Council of State and rejected the requests for the injunction sought by the investor. This represents the final judgment against the injunction request. The merits of the lawsuit will now be heard by the 13th Chamber of the Council of State.

This decision of the Council of Administrative Chambers of the Council of State also nullifies the basis of CMB's directive to RIHL to pursue a MTO.

Please acknowledge receipt.

Thanking you
Very truly yours,


M. Muthukumarasamy
Company Secretary.

CC: The Bombay Stock Exchange Ltd.,
Floor, 25, P.J. Towers, Dalal Street, Mumbai-400 001.

All Correspondence to Corporate Office only

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