



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 No. L52599TN1961PLC028758

June 9, 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 the allotment of 90,900 (Ninety Thousand and Nine Hundred Only) equity shares of Rs. 2/- each, on 9<sup>th</sup> June 2014, 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

\*Registered Office SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. INDIA.