

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

29th January 2014

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

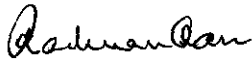
Sub: Sale of Shares of Subsidiary

Dear Sirs,

We wish to inform you that consequent to the approval of the Shareholders through postal ballot, our promoter company, M/s. Harrow Investment Holding Limited, Mauritius has completed the acquisition of 86% equity interest in M/s Easyaccess Financial Services Limited.

Thanking you,

Truly yours,



M. Raghunandan
Whole Time Director

CC: BSE Limited., 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.