



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai -600091
Email: investors@redingtongroup.com
CIN: L52599TN1961PLC028758
Ph 044 42283700
www.redingtongroup.com

January 4, 2024

**The National Stock Exchange of
India Limited,**
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Dear Sir/Madam,

**Sub: Allotment of shares pursuant to exercise of Stock Appreciation rights (SAR)
granted under Redington Stock Appreciation Right Scheme, 2017, Plan Series- A**

We wish to inform you that the SAR Share Allotment Committee of the Directors of the Company has considered and approved the allotment of 59,311 (Fifty-Nine Thousand Three Hundred and Eleven Only) equity shares of INR 2/- each on January 4, 2024, pursuant to exercise of Stock Appreciation Rights granted under Redington Stock Appreciation Right Scheme, 2017 – Plan Series A.

We are enclosing herewith the notification pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

We request you to kindly take the above on your records.

Thanking you.

For Redington Limited,

K Vijayshyam Acharya
Company Secretary

REGULATION 10(C) - FORMAT OF NOTIFICATION FOR ISSUE OF SHARES

S. No.	PARTICULARS	DETAILS
1.	Company name and address of Registered Office	Redington Limited Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai TN 600091
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited and BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 20, 2018
4.	Filing Number, if any	<ul style="list-style-type: none"> • NSE: NSE/LIST/15284 • BSE: DCS/IPO/AJ/ESOP-IP/2695/2017-18
5.	Title of the Scheme pursuant to which shares are issued, if any	Redington Stock Appreciation Right Scheme, 2017
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/- per equity share
8.	Date of issue of shares	January 4, 2024
9.	Number of shares issued	59,311 equity shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	79,28,35,121 to 79,28,94,431 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE891D01026
13.	Exercise price per share	INR 2/- per equity share

14.	Premium per share	Employees were issued equity shares at face value and premium amount on the shares allotted is borne by the Company out of reserves created for Stock Appreciation Rights. No premium amount is payable by the employees.
15.	Total Issued shares after this issue	78,17,74,431 Equity Shares
16.	Total Issued share capital after this issue	INR 1,56,35,48,862 /-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Shares allotted as aforesaid shall rank pari-passu in all respects with the existing Equity Shares of the Company
20.	Details of listing fees, if payable	NA

K Vijayshyam Acharya

Company Secretary

Date : January 4, 2024

Place: Chennai