



Registered & Corporate Office
Redington Limited
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai -600091
Email: investors@redingtongroup.com
CIN: L52599TN1961PLC028758
www.redingtongroup.com
Ph: 044 4224 3111

January 19, 2026

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

Symbol: REDINGTON

Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith the certificate issued by our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Please take this on record.

For Redington Limited

K Vijayshyam Acharya
Company Secretary

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REG/74(5)/2026

6th January, 2026

The Company Secretary
Redington Ltd.
Block-3 Plathin, Redington Tower
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam, Chennai – 600 091

Dear Sir

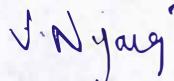
Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED


Manager (Shares)