

Corporate Office Redington (India) Limited Redington House Centre Point, Plot. Nos. 8 & 11 (SP) Thiru.Vi.Ka Industrial Estate,

Tel: -97.44.4224.3353 Fax F93.44.2725.379 CIN: E925991.N.1961PLC028738

26th April 2019

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

Dear Sir/Madam,

Sub: Submission of Initial Disclosure to be made by a Listed entity under raising by issuance of debt securities by large entities' Circular issued by SEBI

Ref: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Pursuant to the above captioned circular, we hereby confirm that Redington (India) Limited, does not fall within the definition of a "Large Corporate Entity" for the Financial year 2019-20.

Please acknowledge the receipt of our communication.

Thanking you,

Very Truly Yours,

For Redington (India) Limited

M.Muthukumarasamy Company Secretary

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

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