

1st December 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla complex
Bandra(E), Mumbai 400 051

**Sub : Intimation on details of Key Managerial Personnel under Regulation 30 of
SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

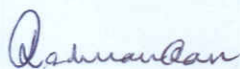
We wish to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Board of Directors of the Company have authorised Mr. Raj Shankar, Managing Director and in consultation with the Managing Director, Mr. S.V. Krishnan, Chief Financial Officer and Mr. M. Muthukumarasamy, Secretary of the Company to determine whether any event/information fulfil the criteria for materiality and to intimate stock exchange of such events/information.

The Contact details of the Key Managerial Personnel approved by the Board is given below

Designation	Managing Director	Chief Financial Officer	Company Secretary
Name	Raj Shankar	S V Krishnan	M Muthukumarasamy
Contact No	044 42243102	044 42243200	044 42243201
Mail id	investors@redington.co.in		
Contact Address	Redington (India) Limited Centre Point, Plot no.8 & 11, Thiru Vi. Ka. Industrial Estate, Guindy Chennai -600 032		

Kindly acknowledge the receipt of our communication.

Thanking You



M Raghunandan
Whole Time Director

CC: BSE Limited
P.J.Towers, Dalal Street, Mumbai 400 001