



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &  
Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER,2016**

I have examined all share transfer deeds, Memorandum of Transfers (MOT's) , Registers, Files and, other Documents and Papers relating to **M/s. STERLITE TECHNOLOGIES LIMITED** maintained by M/s.Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **30<sup>th</sup> SEPTEMBER,2016** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **30<sup>th</sup> SEPTEMBER,2016**:

- a. Share certificates relating to share transfers received during the period from **01-04-2016 to 30-09-2016** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.( except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 10-10-2016.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687**

