

October 12, 2016

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Quarterly Compliances under SEBI Listing Obligations & Disclosure Requirement Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 1996**

**Ref.: Scrip ID - STRTECH/ Scrip Code - 532374**

As per the requirement of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 & SEBI (Depository & Participant) Regulation, 1996 we are enclosing herewith below mentioned compliances of Sterlite Technologies Limited for the quarter ending September 30, 2016.

1. Regulation 13 – Statement of Investor Complaints
2. Regulation 27– Compliance Report on Corporate Governance
3. Regulation 31 – Shareholding Pattern
4. Regulation 40 – Certificate from Practicing Company Secretary
5. Regulation 7 – Compliance Certificate
6. Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

Kindly take this on your records and acknowledge the receipt.

Thanking You

Yours Faithfully,

For **Sterlite Technologies Limited**

*A.V. Deshpande*

**Amit Deshpande**  
Company Secretary (ACS 17551)





**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30-09-2016**

1. Report for quarter ended	30-09-2016
2. ISIN	INE089C01029
3. Face Value	Rs.2/- each
4. Name of the Company	<b>M/s. STERLITE TECHNOLOGIES LIMITED</b>
5. Registered Office Address	E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra 431136 INDIA
6. Correspondence Address	<b>4th Floor, Godrej Millennium, 9, Koregaon Road, Pune - 411001, Maharashtra, INDIA</b>
7. Telephone and Fax Nos.	Ph. No: 020 30514000 Fax No.020-30514113
8. Email Address	<b>amit.deshpande@sterlite.com</b>
9. Name of the Stock Exchange where the company's Securities are listed:	1. BSE Limited, Mumbai 2. The National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital Equity	397189235	100.00
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	397189235	100.00
12. Held in dematerialised form in CDSL	24960330	6.29
13. Held in dematerialised form in NSDL	365941357	92.13
14. Physical	6287548	1.58
15. Total No. of Shares (12+13+14)	397189235	100.00
16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA	

*AS*

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
ESOP allotment was made on 23 <sup>rd</sup> August 2016	<b>1778777</b>	Applied and Listed	Listed on BSE wef 12 <sup>th</sup> September, 2016 & Listed on NSE wef 12 <sup>th</sup> September, 2016.	Yes	Yes	NA
<b>TOTAL</b>	<b>1778777</b>					

18. Register of Members is updated (Yes /No) YES  
If not, updated upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of Compliance Officer of the company

**Mr. Amit Deshpande,**  
**Company Secretary,**  
**Ph. No: 020-30514000,**  
**Fax No.020-30514113**

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

S.Anand SS Rao , C.P.No.5687  
Company Secretary in Practice,  
511, Kanchanjunga Block, Aditya Enclave,  
Ameerpet, Hyderabad -500 038  
Phone: (M) 092461-53677  
Fax No:040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address)

Mr. Reddy, Asst. General Manager,  
**Karvy Computershare Private Limited,**  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032  
Phone No. (91 40) 6716 1500  
FAX NO. 040-23001153

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) - N.A

Place: Hyderabad  
Date: 10-10-2016

  
**S. ANAND S.S RAO**  
Company Secretary in Practice,  
CP No.5687

