



**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE  
AMEERPET, HYDERABAD - 500038

MOBILE : 092461 53677

099480 99994

PHONE : 040 - 2 37 38 39 8

040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30-06-2015**

1. Report for quarter ended	30-06-2015
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	Survey No. 68/1, Rakholi Village, Madhuban Dam Road, Siivassa - 396 230, Union Territory of Dadra & Nagar Haveli, 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	amit.deshpande@sterlite.com
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.
10. Issued Capital Equity	
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	
12. Held in dematerialised form in CDSL	
13. Held in dematerialised form in NSDL	
14. Physical	
15. Total No. of Shares (12+13+14)	
16. Reasons for differences if any ,between (10&11), (10& 15), (11&15)	NA

Number of Shares	% of Total Issued Capital
394059001	100.00
394059001	100.00
27046250	6.86
360496908	91.48
6515843	1.66
394059001	100.00

*Amey*

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)
NA						
Total						

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: 07-07-2015

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

