

**Sterlite Technologies Limited**  
Godrej Millennium,  
9, Koregaon Road, Pune 411 001  
Maharashtra, INDIA  
CIN No.: L31300MH2000PLC269261

Phone: +91-20-30514000  
Fax: +91-20-30514113  
www.sterlitetechnologies.com

**April 14, 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**  
**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 March 31, 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**

  
**Swapnil Patil**  
**Dy. Company Secretary**





**S ANAND SS RAO**

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

COMPANY SECRETARY IN PRACTICE

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

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 31-03-2016**

1. Report for quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the company's Securities are listed:

31-03-2016
INE089C01029
Rs.2/- each
<b>M/s. STERLITE TECHNOLOGIES LIMITED</b>
E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra 431136 INDIA
<b>4th Floor, Godrej Millennium, 9, Koregaon Road, Pune - 411001, Maharashtra, INDIA</b>
Ph. No: 020 30514000
Fax No.020-30514113
<b>amit.deshpande@sterlite.com</b>
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)

Number of Shares	% of Total Issued Capital
395188396	100.00
395095511	99.97
24111870	6.10
364611678	92.26
6464848	1.64
395188396	100.00

NA

*Amee*

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 24 <sup>th</sup> February 2016	196022	Applied	Listed on BSE wef 8 <sup>th</sup> March, 2016 & Listed on NSE wef 11 <sup>th</sup> March, 2016.	Yes	Yes	NA
ESOP allotment was made on 31 <sup>st</sup> March 2016	92885	Applied	Listing Approvals from BSE & NSE are awaited.	Yes	Yes	NA
<b>TOTAL</b>	<b>288907</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

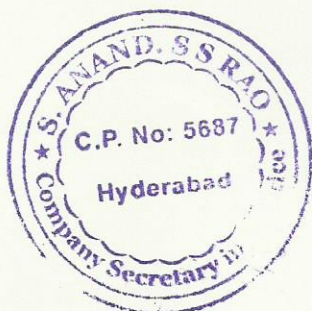
S.Anand SS Rao , C.P.No.5687  
Company Secretary in Practice,  
511, Kanchanjunga Block, Aditya Enclave,  
Ameerpet, Hyderabad -500 038  
Phone: (M) 092461-53677  
Fax No:040-237 38 39 8

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: 13-04-2016



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