



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31-12-2015**

1. Report for quarter ended	31-12-2015
2. ISIN	INE089C01029
3. Face Value	Rs.2/- each
4. Name of the Company	M/s. STERLITE TECHNOLOGIES LIMITED
5. Registered Office Address	E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra 431136 INDIA
6. Correspondence Address	4th Floor, Godrej Millennium, 9, Koregaon Road, Pune - 411001, Maharashtra, INDIA
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.

	Number of Shares	% of Total Issued Capital
10. Issued Capital Equity	394899489	100.00
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	394899489	100.00
12. Held in dematerialised form in CDSL	26071846	6.60
13. Held in dematerialised form in NSDL	362413400	91.77
14. Physical	6414243	1.63
15. Total No. of Shares (12+13+14)	394899489	100.00
16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA	

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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 25 th November 2015	292090	Applied	Listed on BSE wef 10 th December, 2015 & Listed on NSE wef 10 th December, 2015.	Yes	Yes	NA
TOTAL	292090					

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

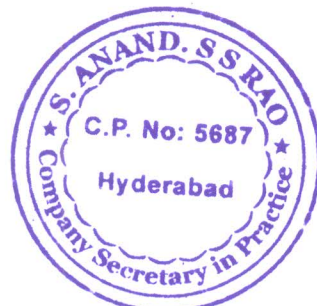
S.Anand SS Rao , C.P.No.5687
Company Secretary in Practice,
511, Kanchanjunga Block, Aditya Enclave,
Ameerpet, Hyderabad -500 038
Phone: (M) 092461-53677
Fax No:040-237 38 39 8

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: 08-01-2016



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