



# S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
**Hyderabad – 500038.**

Mobile : **092461 53677**  
Tele : 040 23738398  
Fax : 040 23738398  
E-mail : **anandssrao@gmail.com**  
Website : **www.anandssrao.com**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30 06 2018.**

1. Report for quarter ended	<b>30 06 2018</b>
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: <b>020 30514000</b> 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	401482064	100.00
11. Listed Capital (Exchange Wise) – All SEs:(as per company records)	401482064	100.00
12. Held in dematerialised form in CDSL	28974358	7.22
13. Held in dematerialised form in NSDL	368413323	91.76
14. Physical	4094383	1.02
15. Total No. of Shares (12+13+14)	401482064	100.00

16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA
--	----

*Signature*

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 26 <sup>th</sup> April 2018	83975	Applied and Listed	Listed on BSE wef 3rd May 2018 & Listed on NSE wef 3rd May 2018	Yes	Yes	NA
ESOP allotment was made on 14 <sup>th</sup> June 2018	407568	Applied and Listed	Listed on BSE wef 19 <sup>th</sup> June 2018 & Listed on NSE wef 20 <sup>th</sup> June 2018	Yes	Yes	NA
TOTAL	491543					

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-

*Signature*

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

**Auditor of this Report:**  
**S.ANAND S.S.RAO**  
Company Secretary in Practice,  
C.P. No.5687,M.No.FCS 5716  
511, Kanchanjunga Block,  
Aditya Enclave, Ameerpet,  
Hyderabad -500 038  
Phone: (M) 092461-53677  
Phone No:040-237 38 39 8  
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: 06 07 2018.

  
**S. ANAND S.S RAO**  
**Company Secretary in Practice,**  
**CP No.5687/FCS No.5716.**

