

January 10, 2020

**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

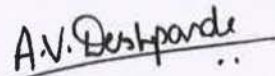
**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019

This is for your information and records.

Thanking You,  
Yours Faithfully,  
For **Sterlite Technologies Limited**

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





# 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 2019.

1. Report for quarter ended	31 12 2019
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><a href="mailto:amit.deshpande@sterlite.com">amit.deshpande@sterlite.com</a></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	403880217	100.00
11. Listed Capital (Exchange Wise) – All SEs:(as per company records)	403686159	100.00
12. Held in dematerialised form in CDSL	41843608	10.36
13. Held in dematerialised form in NSDL	359028460	88.89
14. Physical	3008149	0.75
15. Total No. of Shares (12+13+14)	403880217	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 19 <sup>th</sup> November 2019	194058	Applied and Listed	Listed on BSE wef 26 <sup>th</sup> November 2019 & Listed on NSE wef 26 <sup>th</sup> November 2019	Yes	Yes	NA
TOTAL	194058					

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-

*[Handwritten 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)

**SEBI Registration No. – INR000000221**  
**KFin Technologies Private Limited,**  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032  
Phone No. (91 40) 6716 1500  
**Fax No. (91 40) 23420814**  
**Email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)**  
**Website: [www.kfintech.com](http://www.kfintech.com)**

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: 08-01-2020.



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

**UDIN F005716B000023239**

