

October 15, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

BSE Limited

Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Sub: Certificate from PCS pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Certificate from PCS under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 2020.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For Sterlite Technologies Limited

Amit Deshpande

Company Secretary & Corporate General Counsel

Enclosure: As above



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet,

Hyderabad – 500038.

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E-mail anandssrao@gmail.com
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

I have examined all share transfer deeds, Memorandum of Transfers (MOT"S), Registers, Files and, other Documents and Papers relating to M/s. STERLITE TECHNOLOGIES LIMITED, maintained by M/s. KFin Technologies Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 30th SEPTEMBER 2020 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 30th SEPTEMBER 2020.

- a. Share certificates relating to share transfers received during the period from 01-04-2020 to 30-09-2020 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within 30 days from the respective date of lodgment.

Place: Hyderabad, Date: 15-10-2020.

S. Anand SS Rao

Company Secretary in Practice, CP No.5687/FCSNo.5716.

UDIN F005716B000945303

