

July 16, 2021

**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

Scrip Code: 532374; Scrip ID: STLTECH

**BSE Limited** 

Phirozee Jeejeebhoy Towers, Dalal Street.

Mumbai – 400001

**Symbol: STLTECH** 

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June, 2021.

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.

Mobile Tele : **092461 53677** : 040 23738398

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: 040 23738398

E-mail Website anandssrao@gmail.com
: www.anandssrao.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30-06-2021.

- 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
- Name of the Stock Exchange where the company's Securities are listed:

30-06-2021	
INE089C01029	)
Rs.2/- each	
M/s. STERLITE	TECHNOLOGIES
LIMITED	
E 1, MIDC Inc	dustrial Area,
	gabad, Maharashtra
431136 INDIA	A
4th Floor, God	drej Millennium, 9,
Koregaon Roa	d, Pune - 411001,
Maharashtra,	INDIA
Ph. No: <b>020 3</b> 0	0514000
Fax No.020-30	0514113
amit.deshpa	ande@stl.tech
1. BSE Limited	, Mumbai
2. The Nationa	al Stock Exchange of

- 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
396711066	100.00
396711066	100.00
35226613	8.88
358669596	90.41
2814857	0.71
396711066	100.00

India Ltd.

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)	Wheth er intima ted to CDSL	Whethe r intimat ed to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
ESOP allotment made on 11 <sup>th</sup> May 2021	82688	Applied	BSE Ltd NSE	YES	YES	Not Applicable
Total	82688					

18. Register of Members is updated (Yes /No)
If not, updated upto which date

YES

- 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-	

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22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr. Amit Deshpande, Company Secretary, Ph. No: 020-30514000, Fax No.020-30514113

 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

24. Appointment of common agency for share registry work (if yes, name and address)

Fax No. 040-237 38 39 8
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 Website: 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: 12-07-2021.

Syrie.

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

UDIN F005716C000609275

