

October 15, 2019

**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: Quarterly Compliances under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 1996****Ref.: Scrip ID - STRTECH/ Scrip Code – 532374**

Dear Sir/Madam,

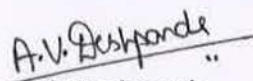
As per the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) & SEBI (Depositories and Participants) Regulations, 2018 (SEBI DP Regulations) we are enclosing herewith below mentioned reports/certificates of Sterlite Technologies Limited for the quarter ending September 30, 2019.

Sr. No	Regulation	Name of Certificates/Reports
1	Reg. 31 of SEBI LODR	Shareholding Pattern
2	Reg.76 of SEBI DP Regulations	Reconciliation of Share Capital Audit Report

Kindly take this on your records and acknowledge the receipt.

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

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30 09 2019.

1. Report for quarter ended	30 09 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	403686159	100.00
11. Listed Capital (Exchange Wise) – All SEs:(as per company records)	403686159	100.00
12. Held in dematerialised form in CDSL	38817191	9.62
13. Held in dematerialised form in NSDL	361144978	89.46
14. Physical	3723990	0.92
15. Total No. of Shares (12+13+14)	403686159	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 10 <sup>th</sup> July 2019	514531	Applied and Listed	Listed on BSE wef 17 <sup>th</sup> July 2019 & Listed on NSE wef 17 <sup>th</sup> July 2019	Yes	Yes	NA
ESOP allotment was made on 23 <sup>rd</sup> September 2019	571526	Applied and Listed	Listed on BSE wef 1 <sup>st</sup> October 2019 & Listed on NSE wef 1 <sup>st</sup> October 2019	Yes	Yes	NA
TOTAL	58379					

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-

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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**

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**  
**Karvy Fintech 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@karvy.com](mailto:einward.ris@karvy.com)**  
**Website: [www.karvyfintech.com](http://www.karvyfintech.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: 14-10-2019.



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

**UDIN number F005716A000062454**

