



**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 30-06-2017**

1. Report for quarter ended	30-06-2017
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.
10. Issued Capital Equity	Number of Shares 399643528 % of Total Issued Capital 100.00
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	399643528 100.00
12. Held in dematerialised form in CDSL	23666632 5.92
13. Held in dematerialised form in NSDL	369317434 92.41
14. Physical	6659462 1.67
15. Total No. of Shares (12+13+14)	399643528 100.00
16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA

*S Anand SS Rao*

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> April 2017	193613	Applied and Listed	Listed on BSE wef 17 <sup>th</sup> April, 2017 & Listed on NSE Wef 17 <sup>th</sup> April, 2017	Yes	Yes	NA
ESOP allotment was made on 13 <sup>th</sup> June 2017	611898	Applied and Listed	Listed on BSE wef 19 <sup>th</sup> June, 2017 & Listed on NSE wef 19 <sup>th</sup> June, 2017	Yes	Yes	NA
ESOP allotment was made on 29 <sup>th</sup> June 2017	562474	Applied and Listed	*Listed on BSE wef 6 <sup>th</sup> July, 2017 & *Listed on NSE wef 6 <sup>th</sup> July, 2017	Yes	Yes	NA
<b>TOTAL</b>	<b>1367985</b>					

\* 562474 EQUITY SHARES WERE LISTED IN BSE AND NSE WEF 6<sup>th</sup> July, 2017

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-

*S. S. S.*

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

S.Anand SS Rao , C.P.No.5687  
Company Secretary in Practice,  
511, Kanchanjunga Block, Aditya Enclave,  
Ameerpet, Hyderabad -500 038  
Phone: (M) 092461-53677  
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: 08-07-2017



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

