



S ANAND S S RAO

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

COMPANY SECRETARY IN PRACTICE

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &

Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

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.Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **30th SEPTEMBER 2017** for the purpose of issuing a compliance Certificate **as per the 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 2017:**

- a. Share certificates relating to share transfers received during the period from **01-04-2017 to 30-09-2017** 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, renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 07-10-2017.

S. Anand S S Rao

Company Secretary in Practice,

CP No.5687/ FCSNo.5716.

