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#### April 17, 2023

## **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: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

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 March 31, 2023.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

#### For Sterlite Technologies Limited

AMIT VILAS Digitally signed by AMIT VILAS DESHPAND DESHPANDE Date: 2023.04.17 20:49:47 + 05'30'

#### **Amit Deshpande**

General Counsel & Company Secretary (ACS 17551)

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 : **092461 53677** Tele : 040 23738398

040 23738398

Fax E-mail : 040 23738398

Website

anandssrao@gmail.com : www.anandssrao.com

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31-03-2023.

1	n	C		7 7
	Report	ior (	quartei	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:

31	-03	-20	23

INE089C01029

Rs. 2/- each

#### M/s. STERLITE

#### TECHNOLOGIES LIMITED

4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India.

4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India.

Ph. No: 020 30514000

Fax No.020-30514113

amit.deshpande@stl.tech

- 1. BSE Limited
- 2. The National Stock Exchange of India Ltd.

10. Issued Capital Equity	10.	Issued	Capital	Equity
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- 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
398580433	100.00
398580433	100.00
42932883	10.77
353443267	88.68
2204283	0.55
398580433	100.00

NA		

Syres

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
ESOP allotment made on 16 01 2023	141037	Applied	BSE Ltd NSE	YES	YES	Names) Not Applicable
ESOP allotment made on 15 03 2023	159490	Applied	BSE Ltd NSE	YES	YES	Not Applicable
Total	300527					

18. Register of Members is updated (Yes /No)

YES

If not, updated upto which date

NA

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: (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

KFin Technologies Limited,

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: 13-04-2023.

S. ANAND S.S RAO

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

UDIN F005716E000053896

