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#### October 13, 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 September 30, 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 September 30, 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: 2023.10.13 20:01:28 +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 Tele : **092461 53677** : 040 23738398

Fax

: 040 23738398

E-mail Website anandssrao@gmail.comwww.anandssrao.com

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30-09-2023.

1.	Report for quarter ended	30-09-2023
2.	ISIN	INE089C01029
3.	Face Value	Rs. 2/- each
4.	Name of the Company	M/s. STERLITE
		TECHNOLOGIES LIMITED
5.	Registered Office Address	4th Floor, Godrej Millennium, Koregaon Road
		9, STS 12/1, Pune, Maharashtra- 411 001, India.
6.	Correspondence Address	4th Floor, Godrej Millennium, Koregaon Road
_		9, STS 12/1, Pune, Maharashtra- 411 001, India.
7.	Telephone and Fax Nos.	Ph. No: <b>020 30514000</b>
		Fax No.020-30514113
8	Email Address	amit.deshpande@stl.tech
9.	Name of the Stock Exchange where the company's	1. BSE Limited
	Securities are listed:	2. The National Stock Exchange of
		India Ltd.

10.	Issued Capital Equity
11.	Listed Capital (Exchange Wise) – All SEs:(as per company records)
12.	Held in dematerialised form in CDSL
1113.	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
399006502	100.00
399006502	100.00
50035322	12.54
346852427	86.93
2118753	0.53
399006502	100.00

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	Applied	Listed on Stock	Wheth	Whethe	In-principle
T articulars	Shares	/ Not Applied for listing	Exchange (Specify name)	er intima ted to CDSL	r intimat ed to NSDL	approval Pending for Stock Exchange(s) (Specify Names)
ESOP allotment made on 11 07 2023	55823	Applied	BSE Ltd NSE	YES	YES	Not Applicable
ESOP allotment made on 15 09 2023	334111	Applied	BSE Ltd NSE	YES	YES	Not Applicable
Total	389934					

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 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: 13-10-2023.

Syra.

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

UDIN F005716E001264798

