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January 15, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Scrip ID - STLTECH

BSE Limited

Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code - 532374

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

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 December 31, 2024.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For Sterlite Technologies Limited

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
Fax : 040 23738398

E-mail **anandssrao@gmail.com**Website : <u>www.anandssrao.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31-12-2024.

1.	Report for quarter ended
_	TOTAL

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

9. Name of the Stock Exchange where the company's Securities are listed:

31-12-2024
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.	Legmod	Capital	Lanita
11/.	1221160	CAIDHAI	racini v

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
487813555	100.00
487813555	100.00
75560523	15.49
410530662	84.16
1722370	0.35
487813555	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:

Tueste deservit						
Particulars		Applied	Listed on Stock	Wheth	Whethe	In-principle
		/ Not	Exchange	er	r	approval
		Applied	(Specify name)	intima	intimat	Pending for
		for		ted to	ed to	Stock
		listing		CDSL	NSDL	Exchange(s)
						(Specify
						Names)
Allotment	64485	applied	BSE Limited	yes	yes	na
made on 06 11			And			
2024			The National			
			Stock Exchange			
			of India Ltd			
Total	64485					

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	No. of	Reasons for delay
	requests	shares	
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21	-NIL-	-NIL-	-NIL-
days			

Assig

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: 10-01-2025.

S. ANAND S.S RAO Company Secretary in Practice,

CP No. 5687/FCS No. 5716.

UDIN: F005716F003638532

