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October 17, 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 September 30, 2025

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, 2025.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For Sterlite Technologies Limited

Mrunal Asawadekar

Company Secretary (ACS 24346)

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 : www.anandssrao.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30-09-2025.

1. Report for quai	rter ended
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2. ISIN

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:

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)

30-09-2025
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
mrunal.dixit@stl.tech
1. BSE Limited

2. The National Stock Exchange of India Ltd.

Number of Shares	% of Total Issued Capital
488007223	100.00
488007223	100.00
63732240	13.06
422701900	86.62
1573083	0.32
488007223	100.00

NA		

Assure

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Table below.			I			1
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)
ESOP	18,992	applied	BSE Limited	yes	yes	na
Allotment			And			
made on			The National			
JULY 09,			Stock Exchange			
2025			of India Ltd			
ESOP	53204	applied	BSE Limited	yes	yes	na
Allotment			And			
made on			The National			
September 11,			Stock Exchange			
2025			of India Ltd			
Total	72196					

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-

NA

- 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			

Asses

22. Name, Telephone & Fax No. of Compliance Officer of the company Ms. Mrunal Asawadekar,

Company Secretary, PAN: ANAPD0921C M. No.: ACS 24346

Date of Appointment: 01.02.2025

Ph. No: 020-30514000, Fax No.020-30514113

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: 08 10-2025.

S. ANAND S.S RAO

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

Peer review certificate no.: 822/2020

UDIN F005716G001495732

