

January 09, 2026

National Stock Exchange of India Limited

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

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID - STLTECH

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, 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 December 31, 2025.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For **Sterlite Technologies Limited**

Mrunal Asawadekar

Company Secretary & Compliance Officer
Membership No.: ACS 24346



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 31-12-2025.

1.	Report for quarter ended	31-12-2025														
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: 020 30514000 Fax No.020-30514113														
8.	Email Address	secretarial@stl.tech														
9.	Name of the Stock Exchange where the company’s Securities are listed:	1. BSE Limited 2. The National Stock Exchange of India Ltd.														
10.	Issued Capital Equity	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>488079485</td><td>100.00</td></tr><tr><td>488079485</td><td>100.00</td></tr><tr><td>61254342</td><td>12.55</td></tr><tr><td>425268925</td><td>87.13</td></tr><tr><td>1556218</td><td>0.32</td></tr><tr><td>488079485</td><td>100.00</td></tr></table>	Number of Shares	% of Total Issued Capital	488079485	100.00	488079485	100.00	61254342	12.55	425268925	87.13	1556218	0.32	488079485	100.00
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425268925	87.13															
1556218	0.32															
488079485	100.00															
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)	NA														

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)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
ESOP Allotment made on October 16 2025	11,397	applied	BSE Limited And The National Stock Exchange of India Ltd	yes	yes	na
ESOP Allotment made on November 19, 2025	60,865	applied	BSE Limited And The National Stock Exchange of India Ltd	yes	yes	na
Total	72,262					

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

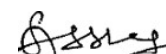
If not, updated upto which date NA

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-



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
Phone: (M): 7767801277
Ph. No: 020-30514000,
Fax No.020-30514113
Email ID: mrunal.dixit@stl.tech

3. 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
Email ID: anandssrao@gmail.com

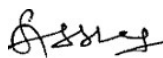
24. Appointment of common agency for share registry work (if yes, name and address)

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: 06-01-2026.



S. ANAND S.S RAO
Company Secretary in Practice,
CP No. 5687/FCS No. 5716.
Peer review certificate no.: 822/2020



UDIN F005716G003152552