

July 08, 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

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
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 June 30, 2026

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 June 30, 2026.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For Sterlite Technologies Limited

Mrunal Asawadekar

Company Secretary & Compliance Officer
Membership No.: A24346

Enclosure: As above.



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Peer Reviewed Unit no. 7791/2026

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER **ENDED 30-06-2026.**

1.	Report for quarter ended	30-06-2026
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	
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
488167635	100.00
488167635	100.00
48058964	9.85
438586738	89.84
1521933	0.31
488167635	100.00

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 May 15, 2026	35097	applied	BSE Limited And The National Stock Exchange of India Ltd	yes	yes	NA
Total	35097					

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 & Compliance Officer 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
	Whether any change in Compliance Officer during the previous 2 quarters	No
23.	Details of Previous Compliance Officer	Not Applicable
24.	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 Email ID: anandssrao@gmail.com
25.	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: 07-07-2026.
UDIN F005716H000761295

**ANANDA
SADASIVARAO
SIDDABATHUNI**

Digitally signed by
ANANDA SADASIVARAO
SIDDABATHUNI
Date: 2026.07.07
23:41:49 +05'30'

CS S. ANAND S.S RAO
Company Secretary in Practice,
CP No. 5687/FCS No. 5716
Peer review certificate no.: 7791/2026

