

April 14, 2021

**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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

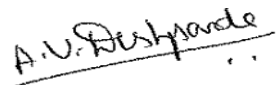
This is to certify in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by the Company's Registrar & Share Transfer Agent (RTA), viz Kfin Technologies Private Limited for the half year ended March 31, 2021.

Enclosed is the certificate received from Kfin Technologies Private Limited in this behalf.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For **Sterlite Technologies Limited**



**Amit Deshpande**

Company Secretary & Corporate General Counsel

Enclosure: As above

COMPLIANCE CERTIFICATE

**HALF YEAR ENDED MARCH 31, 2021**

THIS IS TO CERTIFY that, **Kfin Technologies Pvt. Ltd.** is providing Registry and Share Transfer services to **STERLITE TECHNOLOGIES LIMITED** having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Kfin Technologies Pvt. Ltd.**



**Authorized Signatory**

Place : Hyderabad

Date :5<sup>th</sup> April, 2021

**Kfin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649