

May 22, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Ref.: Scrip ID - STRTECH/ Scrip Code – 532374

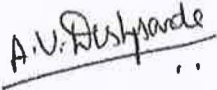
Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Sterlite Technologies Limited**



Amit Deshpande
Company Secretary (ACS 17551)



Enclosure: As above



STERLITE TECHNOLOGIES LIMITED

Disclosure of Related Party transactions for half year ended March 31, 2019

(in accordance with the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments regulations, 2018)

(A) Name of related party and nature of its relationship:

(a) Related parties where control exists

(i) Holding company

Twin Star Overseas Limited, Mauritius (Immediate holding company)
Volcan Investments Limited, Bahamas (Ultimate holding company)

(b) Other related parties under IND AS-24 "Related party disclosures" with whom transactions have taken place during the year

(i) Fellow Subsidiaries

Cairn India Holdings Ltd
Sterlite Power Transmission Limited
Twin Star Technologies Limited
Sterlite Grid 1 Limited
Twin Star Display Technologies Limited
Vedanta Limited
Fujairah Gold FZE
Avan Strate Inc.

(ii) Joint ventures

Sterlite Condu spar Industrial Ltda (58:42 joint venture between Sterlite Technologies UK Ventures Limited and Condu spar Condutores Eletricos Limiteda)
Metis Eduventures Private Limited (21:79 joint venture between Sterlite Technologies Limited and Metis Eduventures Private Limited and other parties)
M.B Maanshaan Special Cables Co. Ltd (40:60 joint venture between Metallurgica Bresciana S.P.A & M.B Maanshaan Special Cables Co. Ltd)

(iii) Key management personnel (KMP)

Mr. Pravin Agarwal (Vice Chairman & Whole-time Director)
Dr. Anand Agarwal (CEO & Whole-time Director)
Mr. A. R. Narayanaswamy (Non executive & Independent Director)
Mr. Arun Todarwal (Non executive & Independent Director)
Mr. Sandip Das (Non executive & Independent Director)
Mr Pratik Agarwal (Non executive Director)
Mr. Kumud Srinivasan (Non executive & Independent Director) (from 22 May 2018)

(iv) Relative of key management personnel

Mr. Ankit Agarwal

(v) Entities where key management personnel / relatives of key management personnel have significant influence (EKMP)

 Universal Floritech LLP
 Sterlite Tech Foundation

(c) Additional related parties as per Companies Act, 2013 with whom transactions have taken place during the year
(i) Key management personnel (KMP)

 Mr. Anupam Jindal (Chief Financial Officer)
 Mr. Amit Deshpande (Company Secretary)

(B) The transactions with related parties during the half year ended March 31, 2019 are as follows:-

(Rs. in crores)

S. No.	Particulars	Joint Ventures	Holding Company	KMP	Relative of KMP	Fellow Subsidiaries/E KMP
		31 March 2019	31 March 2019	31 March 2019	31 March 2019	31 March 2019
	Transactions					
1	Remuneration	-	-	13.06	1.23	-
2	Sitting Fees	-	-	0.18	-	-
3	Consultancy	-	-	0.23	-	-
4	Investment during the year	5.00	-	-	-	-
5	Loans and advances given	-	-	-	-	3.28
6	Repayment of loans	-	-	-	-	3.09
7	Interest charged on loans	-	-	-	-	1.29
8	Interest payable on loans	-	-	-	-	0.35
9	Management fees received	-	-	-	-	13.24
10	Management fees paid	-	-	-	-	0.52



S. No.	Particulars	Joint Ventures	Holding Company	KMP	Relative of KMP	Fellow Subsidiaries/E KMP
		31 March 2019	31 March 2019	31 March 2019	31 March 2019	31 March 2019
11	Purchase of goods & services	-	-	-	-	1.61
12	Sale of goods & services	11.39	-	-	-	11.65
13	Contributions made for CSR	-	-	-	-	4.03
14	Rental income	-	-	-	-	0.03