

July 9, 2019

National Stock Exchange of India LimitedExchange 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**Sub: Quarterly Compliances under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 1996****Ref.: Scrip ID - STRTECH/ Scrip Code – 532374**

Dear Sir/Madam,

As per the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) & SEBI (Depositories and Participants) Regulations, 2018 (SEBI DP Regulations) we are enclosing herewith below mentioned reports/statement of Sterlite Technologies Limited for the quarter ending June 30, 2019.

Sr. No	Regulation	Name of Certificates/Reports
1	Reg. 13 of SEBI LODR	Statement of Investor Complaints
2	Reg. 27 of SEBI LODR	Compliance Report on Corporate Governance
3	Reg.76 of SEBI DP Regulations	Reconciliation of Share Capital Audit Report

Kindly take this on your records and acknowledge the receipt.

Thanking You

Yours Faithfully,
For **Sterlite Technologies Limited****Amit Deshpande**
Company Secretary (ACS 17551)



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 06 2019.

1. Report for quarter ended
2. ISIN
3. 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:

30 06 2019
INE089C01029
Rs.2/- each
M/s. STERLITE TECHNOLOGIES LIMITED
E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra 431136 INDIA
4th Floor, Godrej Millennium, 9, Koregaon Road, Pune - 411001, Maharashtra, INDIA
Ph. No: 020 30514000 Fax No.020-30514113
amit.deshpande@sterlite.com
1. BSE Limited, Mumbai 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
13. Held in dematerialised form in
NSDL
14. Physical
15. Total No. of Shares (12+13+14)

Number of Shares	% of Total Issued Capital
402600102	100.00
402600102	100.00
39206734	9.74
360183344	89.46
3210024	0.80
402600102	100.00

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 was made on 24 th April 2019	58379	Applied and Listed	Listed on BSE wef 6 th May 2019 & Listed on NSE wef 6 th May 2019	Yes	Yes	NA
TOTAL	58379					

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-

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-

Signature

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

Mr. Amit Deshpande,
Company Secretary,
Ph. No: 020-30514000,
Fax No.020-30514113

23. 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
Karvy Fintech Private Limited,
Karvy 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@karvy.com
Website: www.karvyfintech.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 07 2019.



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

