

October 15, 2020

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

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2020

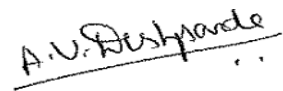
Dear Sir/Madam,

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 September, 2020.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For **Sterlite Technologies Limited**

A handwritten signature in black ink that reads 'A.V. Deshpande' with a horizontal line underneath.

Amit Deshpande

Company Secretary & Corporate General Counsel

Enclosure: As above



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

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

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E-mail : anandssrao@gmail.com

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30-09-2020.

1. Report for quarter ended	30-09-2020
2. ISIN	INE089C01029
3. Face Value	Rs.2/- each
4. Name of the Company	M/s. STERLITE TECHNOLOGIES LIMITED
5. Registered Office Address	E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra 431136 INDIA
6. Correspondence Address	4th Floor, Godrej Millennium, 9, Koregaon Road, Pune - 411001, Maharashtra, INDIA
7. Telephone and Fax Nos.	Ph. No: 020 30514000 Fax No.020-30514113
8. Email Address	amit.deshpande@sterlite.com
9. Name of the Stock Exchange where the company's Securities are listed:	1. BSE Limited, Mumbai 2. The National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital Equity	395689453	100.00
11. Listed Capital (Exchange Wise) – All SEs:(as per company records)	395095987*	100.00
12. Held in dematerialised form in CDSL	40450651	10.22
13. Held in dematerialised form in NSDL	352269988	89.03
14. Physical	2968814	0.75
15. Total No. of Shares (12+13+14)	395689453	100.00
16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA	

*Listing Approval for ESOP Allotment was pending as on 30th September, 2020.

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)
Buy back of -49,60,000 equity share	-49,60,000	Not Applicable	BSE Ltd NSE	YES	YES	Not Applicable
ESOP allotment made on 21 st Sep 2020	593466	Applied	BSE Ltd NSE	YES	YES	Not Applicable

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-

S. M. S.

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

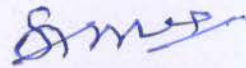
Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice,
C.P. No.5687,M.No.FCS 5716
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Phone No:040-237 38 39 8
Fax No. 040-237 38 39 8

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

SEBI Registration No. – INR000000221
KFin Technologies 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@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: 15-10-2020.



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

UDIN F005716B000945072

