

April 21, 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 March, 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 March 2020.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For **Sterlite Technologies Limited**

Sd/-

Amit Deshpande

Company Secretary & Corporate General Counsel

Enclosure: As above

Note:- You are requested to accept and take on record the 'sd/-' copy as the Company is unable to submit the signed copy in the situation of lockdown, as per directives of the Government and the consequent work from home for its employees.



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 31 03 2020.

1. Report for quarter ended	31 03 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	403962987	100.00
11. Listed Capital (Exchange Wise) – All SEs:(as per company records)	403962987	100.00
12. Held in dematerialised form in CDSL	41164134	10.19
13. Held in dematerialised form in NSDL	359816834	89.07
14. Physical	2982019	0.74
15. Total No. of Shares (12+13+14)	403962987	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 16 th January 2020	39100	Applied and Listed	Listed on BSE wef 23 rd January 2020 & Listed on NSE wef 23 rd January 2020	Yes	Yes	NA
ESOP allotment was made on 26 th February 2020	43670	Applied and Listed	Listed on BSE wef 3 rd March 2020 & Listed on NSE wef 3 rd March 2020	Yes	Yes	NA
TOTAL	82770					

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-

Asses

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

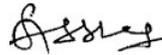
Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice,
C.P. No.5687,M.No.FCS 5716
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Phone No:040-237 38 39 8
Fax No. 040-237 38 39 8

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: 20-04-2020.



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

UDIN F005716B000165744

