

January 12, 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: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020**

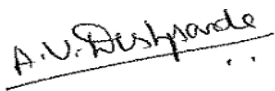
Dear Sir/Madam,

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 December, 2020.

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



# 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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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31-12-2020.

1. Report for quarter ended	<b>31-12-2020</b>				
2. ISIN	INE089C01029				
3. Face Value	Rs.2/- each				
4. Name of the Company	<b>M/s. STERLITE TECHNOLOGIES LIMITED</b>				
5. Registered Office Address	E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra 431136 INDIA				
6. Correspondence Address	<b>4th Floor, Godrej Millennium, 9, Koregaon Road, Pune - 411001, Maharashtra, INDIA</b>				
7. Telephone and Fax Nos.	Ph. No: <b>020 30514000</b> Fax No.020-30514113				
8. Email Address	<b><a href="mailto:amit.deshpande@sterlite.com">amit.deshpande@sterlite.com</a></b>				
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.				
10. Issued Capital Equity	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td><b>396263643</b></td><td><b>100.00</b></td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	<b>396263643</b>	<b>100.00</b>
Number of Shares	% of Total Issued Capital				
<b>396263643</b>	<b>100.00</b>				
11. Listed Capital (Exchange Wise) – All SEs:(as per company records)	<table border="1"><tbody><tr><td><b>396263643</b></td><td><b>100.00</b></td></tr></tbody></table>	<b>396263643</b>	<b>100.00</b>		
<b>396263643</b>	<b>100.00</b>				
12. Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td><b>36858473</b></td><td><b>9.30</b></td></tr></tbody></table>	<b>36858473</b>	<b>9.30</b>		
<b>36858473</b>	<b>9.30</b>				
13. Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td><b>356532771</b></td><td><b>89.97</b></td></tr></tbody></table>	<b>356532771</b>	<b>89.97</b>		
<b>356532771</b>	<b>89.97</b>				
14. Physical	<table border="1"><tbody><tr><td><b>2872399</b></td><td><b>0.73</b></td></tr></tbody></table>	<b>2872399</b>	<b>0.73</b>		
<b>2872399</b>	<b>0.73</b>				
15. Total No. of Shares (12+13+14)	<table border="1"><tbody><tr><td><b>396263643</b></td><td><b>100.00</b></td></tr></tbody></table>	<b>396263643</b>	<b>100.00</b>		
<b>396263643</b>	<b>100.00</b>				
16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA				

*Signature*

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 made on 17 <sup>th</sup> November 2020	574190	Applied	BSE Ltd NSE	YES	YES	Not Applicable
Total	574190					

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-

*Shree*

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](mailto:einward.ris@kfintech.com)**  
**Website: [www.kfintech.com](http://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: 11-01-2021.



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

**UDIN F005716B001919144**

