

**October 14, 2019****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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

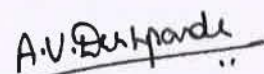
This is to certify in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by the Company's Registrar & Share Transfer Agent (RTA), viz Karvy Fintech Private Limited.

Enclosed is the certificate received from Karvy Fintech Private Limited in this behalf.

Kindly take this on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

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

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Sterlite Power Transmission Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

  
Authorized Signatory

Place : Hyderabad

Date : 4<sup>th</sup> October, 2019

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649