



**S ANAND SS RAO**

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

COMPANY SECRETARY IN PRACTICE

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 31-12-2017.**

1. Report for quarter ended	31-12-2017
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: 020 30514000 Fax No.020-30514113
8. Email Address	<b>amit.deshpande@sterlite.com</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.

	Number of Shares	% of Total Issued Capital
10. Issued Capital Equity	400758128	100.00
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	400758128	100.00
12. Held in dematerialised form in CDSL	26810945	6.69
13. Held in dematerialised form in NSDL	369701990	92.25
14. Physical	4245193	1.06
15. Total No. of Shares (12+13+14)	400758128	100.00

16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA
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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 18 <sup>th</sup> October 2017	237930	Applied and Listed	Listed on BSE wef 27 <sup>th</sup> October 2017 & Listed on NSE wef 26 <sup>th</sup> October 2017	Yes	Yes	NA
ESOP allotment was made on 8 <sup>th</sup> December 2017	206763	Applied and Listed	Listed on BSE wef 19 <sup>th</sup> December 2017 & Listed on NSE wef 18 <sup>th</sup> December 2017	Yes	Yes	NA
TOTAL	444693					

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-

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