

April 9, 2019

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: Quarterly/Half-Yearly Compliances under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 1996

Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

Dear Sir/Madam,

As per the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) & SEBI (Depositories and Participants) Regulations, 2018 (SEBI DP Regulations) we are enclosing herewith below mentioned reports/certificates of Sterlite Technologies Limited for the quarter ending March 31, 2019.

Sr. No	Regulation	Name of Certificates/Reports
1	Reg. 7 of SEBI LODR	Compliance Certificate Certifying of Maintaining Physical and Electronic Facility
2	Reg. 13 of SEBI LODR	Statement of Investor Complaints
3	Reg. 27 of SEBI LODR	Compliance Report on Corporate Governance
4	Reg. 31 of SEBI LODR	Shareholding Pattern
5	Reg.40 of SEBI LODR	Certificate from Practicing Company Secretary
6	Reg.76 of SEBI DP Regulations	Reconciliation of Share Capital Audit Report

Kindly take this on your records and acknowledge the receipt.

Thanking You

Yours Faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande
Company Secretary (ACS 17551)





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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Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's) , Registers, Files and, other Documents and Papers relating to **M/s. STERLITE TECHNOLOGIES LIMITED** maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2019** for the purpose of issuing a compliance Certificate **as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2019.**

- a. Share certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,
Date : 08 04 2019.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

