

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: Certificate from PCS pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Certificate from PCS under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year 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.



S 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

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E-mail : **anandssrao@gmail.com**

Website : www.anandssrao.com

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

FOR THE HALF YEAR ENDED 31st MARCH 2020.

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. KFin Technologies Private Limited** at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2020** for the purpose of issuing a compliance Certificate as per **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 2020**.

- a. Share certificates relating to share transfers received during the period from **01-10-2019 to 31-03-2020** 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, and renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 20-04-2020.

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

UDIN F005716B000165865

