

April 14, 2021

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

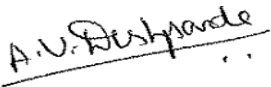
Dear Sir/Madam,

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 31, 2021.

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.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

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 2021.

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 2021** 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 2021**.

- a. Share certificates relating to share transfers received during the period from **01-10-2020 to 31-03-2021** 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: 12-04-2021.

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

UDIN F005716C000046306

