

November 19, 2020

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Code: 532374; Scrip ID: STLTECH**

**Symbol: STLTECH**

Dear Sirs,

**Sub: Intimation of Order of Regional Director for Shifting of Registered Office of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our submission of voting results of the Annual General Meeting (“AGM”) of the Company held on August 31, 2020 wherein a Special Resolution was approved for Shifting of Registered Office of the Company, we wish to inform you that the Regional Director (Western Region), Ministry of Corporate Affairs has, vide its Order dated November 9, 2020, approved the Shifting the Registered Office of the Company as under –

**From:** E1, MIDC Industrial Area Waluj Aurangabad, 431136 Maharashtra, India located in the State of Maharashtra under the jurisdiction of Registrar of Companies Mumbai, (ROC Mumbai)

**To:** 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune (ROC Pune).

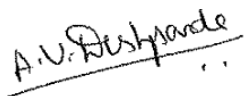
The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the new Certificate of Registration from the Registrar of Companies.

We request you to take the aforesaid on record.

Thanking you.

Yours sincerely,

For **Sterlite Technologies Limited**



**Amit Deshpande**

**Company Secretary & Corporate General Counsel**

(ACS 17551)