

April 18, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

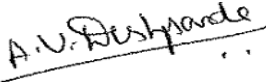
**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Certificate received from Practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2022.

Kindly take the same on your records.

Yours faithfully,  
For **Sterlite Technologies Limited**



**Amit Deshpande**  
Company Secretary & Corporate General Counsel (ACS 17551)

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](http://www.anandssrao.com)

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022.**

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 Limited** at Hyderabad, pertaining to transfer of Equity shares of the company for the year ended on **31<sup>ST</sup> MARCH 2022** 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 Year ending **31<sup>ST</sup> MARCH 2022**.

- a. Share certificates relating to share transfers received during the period from **01-04-2021** to **31-03-2022** 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: 18-04-2022.

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

**UDIN F005716D000097038**

