

April 14, 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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to certify in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by the Company's Registrar & Share Transfer Agent (RTA), viz Kfin Technologies Private Limited.

Enclosed is the certificate received from Kfin Technologies Private Limited in this behalf.

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.

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

THIS IS TO CERTIFY that, **KFin technologies Private Limited (KFPL)** is providing Registry and Share Transfer services to **Sterlite Technologies Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Private Limited

Sd/-
Authorized Signatory

Place : Hyderabad
Date : 6th April, 2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649