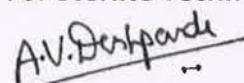


November 4, 2019**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051**BSE Limited**Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the copy of the certificate received from Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Sterlite Technologies Limited**Amit Deshpande**
Company Secretary (ACS 17551)

KFPL/SOTL/74(5) E/1
Date: 04/11/2019

TO,
THE COMPANY SECRETARY
M/S. STERLITE TECHNOLOGIES LTD.
4TH FLOOR, GODREJ MILLENNIUM
9, KOREGAON ROAD
PUNE 411 001

Dear Sir(s),


Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For Karvy Fintech Pvt. Ltd.


Ganesh Patro
Senior Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649