

TWIN STAR OVERSEAS LTD

C/o IQ EQ Corporate Services (Mauritius) Ltd
33, Edith Cavell Street, Port Louis 11324, Mauritius
Tel: (230) 405 2000 – Fax: (230) 212 5265

April 1, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

The Company Secretary
Sterlite Technologies Ltd
E1, MIDC Industrial Area Waluj
Aurangabad Aurangabad MH
431136

Dear Sir/Madam,

Please find enclosed Annual Disclosures in accordance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on record.

Thanking you.

Yours faithfully,

For **TWIN STAR OVERSEAS LTD**



Signature of Authorized Signatory:

TWIN STAR OVERSEAS LTD

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Disclosure pursuant to Regulation **30(1)** and **30(2)** of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Sterlite Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited & 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	TWIN STAR OVERSEAS LTD		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a)Shares	20,94,02,750	51.84 %	51.84 %
b)Voting Rights (otherwise than by shares)	-	-	-
c)Warrants,	-	-	-
d)Convertible Securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	20,94,02,750	51.84 %	51.84 %

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Signature of Authorized Signatory

Place : Mauritius

Date : April 1, 2020