

TWIN STAR OVERSEAS LTD

C/o IQ EQ Corporate Services (Mauritius) Ltd
33, Edith Cavell Street, Port Louis 11324, Mauritius
Tel: +230 212 9800 – Fax: +230 212 9833

April 02, 2021

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 43113

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: Sevin Chendriah

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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	52.80 %	52.80 %
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	52.80 %	52.80 %

(*) 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.

For **TWIN STAR OVERSEAS LTD**



Signature of Authorized Signatory

Place : Mauritius
 Date : April 02, 2021

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Part-B

For **TWIN STAR OVERSEAS LTD**

A handwritten signature in blue ink, appearing to be 'D. Chiu', is written over a horizontal line.

Signature of Authorized Signatory

Place : Mauritius
Date : April 02, 2021

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C/o IQ EQ Corporate Services (Mauritius) Ltd
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To,

National Stock Exchange of India Limited

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Mumbai 400 051

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Audit Committee

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

Sub : Disclosure under Regulation 31(4) SEBI(SAST) Regulations.

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we hereby confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year, if any, toward the shareholding as given below:

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; and 2. National Stock Exchange of India Limited
3. Particulars of the shareholder a. Name: b. Number of equity shares: c. Percentage of holding:	TWIN STAR OVERSEAS LTD 20,94,02,750 52.80%

Kindly take the same on record.

For **TWIN STAR OVERSEAS LTD**



Signature of Authorized Signatory

Place : Mauritius
Date : April 02, 2021