

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

To,

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

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
E-mail: corp.relations@bseindia.com

Audit Committee
Sterlite Technologies Ltd
4th Floor, Godrej Millennium,
Koregaon Road 9, STS 12/1,
Pune, Maharashtra- 411 001

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 2023-24, if any, against our shareholding in the Target Company i.e., Sterlite Technologies Limited.

Kindly take the same on record.

For **Twin Star Overseas Ltd**



Signature of Authorized Signatory

Place : Mauritius
Date : April 01, 2024