

Anil Agarwal

Flat 2 42 Hill Street
London W1J5NU GB

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, I hereby confirm that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24, if any, against my indirect shareholding (I do not hold any shares directly) in the Target Company i.e., Sterlite Technologies Limited.

Kindly take the same on record.



Anil Agarwal

Place : London

Date : April 5, 2024