

## TWIN STAR OVERSEAS LTD

July 8, 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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.

**Sub: Disclosure under Reg 31 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref.: Scrip ID - STRTECH/ Scrip Code - 532374**

Dear Sir,

This is with reference to Disclosure filed on June 10, 2019, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of pledge of shares.

BSE Limited, vide email dated July 5, 2019, has raised a discrepancy in said disclosure stating that post Event holding of encumbered shares not tallying.

Accordingly, we hereby attach a revised disclosure with corrected details of number of shares.

Kindly take this on record and acknowledge the same.

Thanking you.

Yours faithfully,

**For Twin Star Overseas Ltd**



Enclosure: as above

# ANNEXURE – 1

| <u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance-of-shares/ invocation-of-encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u> |                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                   | STERLITE TECHNOLOGIES LIMITED                                                            |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                                                                    | NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED                                   |
| Date of reporting                                                                                                                                                                                                                                                                                 | 10 June 2019                                                                             |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked                                                                                                                                                                                                         | TWIN STAR OVERSEAS LTD                                                                   |
| Details of the creation/release/invocation of encumbrance:                                                                                                                                                                                                                                        | Pledge Released on 10 June 2019 as per the terms of the Facility Agreement with Lenders. |

|                                                 |                           |         |         |                           |        |  |              |                   |        |                                                           |                           |        |                                                                                                              |   |   |  |
|-------------------------------------------------|---------------------------|---------|---------|---------------------------|--------|--|--------------|-------------------|--------|-----------------------------------------------------------|---------------------------|--------|--------------------------------------------------------------------------------------------------------------|---|---|--|
| Details of events pertaining to encumbrance (3) |                           |         |         |                           |        |  |              |                   |        |                                                           |                           |        |                                                                                                              |   |   |  |
| TWIN STAR OVERSEAS LTD                          | 209,402,750 equity shares | 52.01 % | 52.01 % | 209,402,750 Equity shares | 52.01% |  | 10 June 2019 | Release of Pledge | Pledge | Collateral for Loan taken by Volcan Investment Cyprus Ltd | 209,402,750 Equity shares | 52.01% | Citicorp International Limited acting as the security agent for the lenders of Volcan Investments Cyprus Ltd | 0 | 0 |  |

Signature of the Authorized Signatory



Place: Mauritius

Date: 10 June 2019

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender