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

Date: April 1, 2020

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

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 51.84%

Kindly take the same on record.

For **Twin Star Overseas Limited**

Signature of Authorized Signatory

Place : Mauritius
Date : April 1, 2020