Sterlite Technologies Limited
Godrej Millennium, 9 Koregaon Road
Pune 411001, Maharashtra, INDIA

Phone: +91 20 30514000, Fax: +91 2026138083
www.sterlitetech.com

November 30, 2018

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.

Subject: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

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

Dear Sir/Madam

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agent of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Company in your records.

Thanking you,

Yours faithfully,
For **Sterlite Technologies Limited**

A.V. Deshpande

STERLITE TECHNOLOGIES LIMITED

Amit Deshpande
Company Secretary (ACS 17551)