

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			21 SEPTEMBER 2017								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			TWIN STAR OVERSEAS LIMITED								
Details of the creation of encumbrance:											
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
TWIN STAR OVERSEAS LIMITED	209,402,750 shares 52.31%	0	Creation of Pledge	20 September 2017	Pledge	Collateral for availing Finance facility	77,900,000	19.46 %	J.P Morgan	77,900,000	19.46%

Signature of the Authorized Signatory

Date: **20 September 2017**

*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.