

ANNEXURE -- 1

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															
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				27 December 2018											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				TWIN STAR OVERSEAS LIMITED											
Details of the release of encumbrance:				13 December 2018											
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	Number	% of total share capital	Type of encumbrance (pledge/lien/disposal/undertaking/others)	Date of creation/release/invocation of encumbrance	Type of event (creation / release / invocation)	Release of Pledge	13 December 2018	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	52.07%	209,402,750	52.07%	Pledge	13 December 2018	Release of Pledge			Collateral for Loan taken by ultimate holding Company, now repaid.	209,402,750	52.07%	J.P.Morgan	0	0



Signature of the Authorized Signatory

Place: Mauritius

Date: 27 December 2018

*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.