

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		11 SEPTEMBER 2018													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		TWIN STAR OVERSEAS LTD													
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	Number	% of total share capital	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	% of total share capital	Reasons for encumbrance					Number	% of share capital
TWIN STAR OVERSEAS Ltd	209,402,750 shares 52.14%	77,900,000	19.40%			Pledge	10 Sept 2018	Creation of Pledge		Collateral for availing Finance facility	131,502,750	32.74%	IDBI Trusteeship Services Ltd. (Trustee) & J P Morgan (Lender)	209,402,750	52.14%



Signature of Mr. Doomraj Sooneelall - Authorized Signatory

Place: Port Louis, Mauritius

Date: 11 September 2018