

**Twin Star Overseas Ltd
C/o CIM CORPORATE SERVICES LTD
Les Cascades Building
Edith Cavell Street
Port Louis, Mauritius**

2 April 2015

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
India

BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
India

The Company Secretary
Sterlite Technologies Ltd
Survey No.68/1, Madhuban Dam Road
Rakholi – 396 230
Union Territory of Dadra & Nagar Haveli
India

Dear Sir

Re: Annual Disclosures in accordance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Please find enclosed Annual Disclosures in accordance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on record.

Thanking you.

Yours faithfully

For and on behalf of Twin Star Overseas Ltd



Gyaneshwarnath Gowrea
Director

Twin Star Overseas Ltd
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Edith Cavell Street
Port Louis, Mauritius

Disclosure pursuant to Regulation **30(1)** and **30(2)** of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

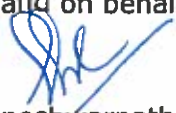
1. Name of the Target Company (TC)	Sterlite Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited & 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Twin Star Overseas Ltd		
4. Particulars of the holding of persons mentioned at (3) above	Number 209,402,750 (Equity Shares)	% w.r.t. total share /voting capital wherever applicable 53.14%	% of total diluted share/voting capital of TC (*) 53.14%
5. As on 31 March 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	209,402,750 shares - - - -		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Twin Star Overseas Ltd


Gyaneshwornath Gowrea
Director
Place : Mauritius
Date : 2 April 2015

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Part-B**

Name of the Company: Sterlite Technologies Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Twin Star Overseas Ltd	Promoter	AACCT6021D

For and on behalf of Twin Star Overseas Ltd


Gyaneshwarnath Gowrea
Director

Place : Mauritius

Date : 2 April 2015