

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	10 June 2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	TWIN STAR OVERSEAS LTD
Details of the creation/release/invocation of encumbrance:	Pledge Released on 10 June 2019 as per the terms of the Facility Agreement with Lenders.

TWIN STAR OVERSEAS LIMITED	209,402,750 equity shares	52.01%	52.01%	209,402,750 Equity shares	52.01%	Release of Pledge	Collateral for Loan taken by Volcan Investment Cyprus Ltd	207,402,750 Equity shares	52.01%	Citicorp International Limited acting as the security agent for the lenders of Volcan Investments Cyprus Ltd	0
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Signature of the Authorized Signatory

Place: Mauritius

Date: 10 June 2019

*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.