

Date: 12.04.2019

To,

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

Scrip code: awaiting final listing approval from BSE

Dear Sir/Madam,

Sub: Intimation of Record dates under Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is here by intimated that the Company has fixed Thursday April 25, 2019 as the record date for the payment of interest due on Tuesday April 30, 2019 (as per the terms mentioned in Information Memorandum) on Non-Convertible Debentures (NCDs), having face value of Rs. 10,00,000/- each, allotted by the Company in its Board meeting held on 29.03.2019.

You are requested to take note of the same.

In case of any further requirement/ assistance you may please revert.

Thanking you,

Yours sincerely,

For **STERLITE POWER TRANSMISSION LIMITED**


Ashok Ganesan

Company Secretary
Membership No. F5190



Copy to:

- 1. National Securities Depository Limited**
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
- 2. Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers, 6th Floor, Dalal Street, Fort Mumbai – 400 001
- 3. Karvy Fintech Private Limited**
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
- 4. AXIS Trustee Services Limited**
The Ruby, 2nd Floor, SW
29, Senapati Bapat Marg, Dadar (West), Mumbai-400028, Maharashtra