

Date: 21.05.2020

To,

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

Scrip code: 958743
ISIN: INE110V07012

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

Pursuant to sub-regulation 3 of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), please find enclosed herewith the certificate received from KFIN Technologies Private Limited, Registrar and Transfer Agent (RTA) duly signed by both the Compliance Officer of the Company and the Authorised Representative of the RTA of the Company, certifying Compliance with the Sub-regulation 2 of Regulation 7 of LODR for the half year ended on 31.03.2020.

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**

Ankit Poddar

Authorised Signatory

COMPLIANCE CERTIFICATE**FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020**

THIS IS TO CERTIFY that, **KFin technologies Private Limited (KFPL)** is providing Registry and Share Transfer services to **Sterlite Power Transmission Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Private Limited

Sd/-
Authorized Signatory

Place : Hyderabad
Date : 21st May, 2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649