

Date: 06.03.2020

To,

BSE Limited

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

> Scrip code: 958743 ISIN: INE110V07012

Dear Sir/Madam,

Intimation of Record date 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, March 26, 2020 as the record date for the payment of interest due on Tuesday, March 31, 2020 (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 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

Ankit Poddar Authorized Signatory

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