

**STERLITE TECHNOLOGIES LIMITED**

(Statement showing Shareholding Pattern as per Clause 35 of Listing Agreement)

<b>Name of the Company : Sterlite Technologies Limited</b>		
<b>Scrip code :</b>	<b>BSE : 532374</b>	<b>NSE : STRTECH</b>
<b>As on : December 31,2009</b>		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group[1]</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	Nil	Nil	Nil	Nil	Nil		
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil		
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil		
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil		
(e)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil		
	<b>Sub-Total (A)(1)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	Nil	Nil	Nil	Nil	Nil		
(b)	Bodies Corporate	1	28130550	28130550	43.52	43.52	0	0
(c)	Institutions	Nil	Nil	Nil	Nil	Nil		
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil		
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>28,130,550</b>	<b>28,130,550</b>	<b>43.52</b>	<b>43.52</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>28,130,550</b>	<b>28,130,550</b>	<b>43.52</b>	<b>43.52</b>	<b>0</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding[1]</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	38	6738313	6736838	10.42	10.42	0	0.00
(b)	Financial Institutions/ Banks	44	4288236	4283799	6.63	6.63	0	0.00
(c)	Central Government/ State Government(s)	2	170	100	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	3	243865	243665	0.38	0.38	0	0.00
(f)	Foreign Institutional Investors	44	1920211	1917500	2.97	2.97	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>131</b>	<b>13190795</b>	<b>13181902</b>	<b>20.41</b>	<b>20.41</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1289	6241143	6217692	9.66	9.66	0	0.00
(b)	Individuals –							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	89201	13789767	11805975	21.33	21.33	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	2281521	2200093	3.53	3.53	0	0.00
(c)	Any Other (Specify)							
1	Directors & their Relatives	5	103262	103262	0.16	0.16	0	0.00
2	Directors	1	31824	31824	0.05	0.05		
3	Non Resident Indians	2443	741526	548919	1.15	1.15	0	0.00
4	Overseas Corporate Bodies	1	40	40	0.00	0.00	0	0.00
5	Trusts	4	2201	2101	0.00	0.00	0	0.00
6	Clearing Members	232	108730	108730	0.17	0.17	0	0.00
7	Foreign Nationals	Nil	Nil	Nil	Nil	Nil		
8	Foreign Bodies Corporate	1	17110	17110	0.03	0.03	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>93218</b>	<b>23317124</b>	<b>21035746</b>	<b>36.07</b>	<b>36.07</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>93349</b>	<b>36507919</b>	<b>34217648</b>	<b>56.48</b>	<b>56.48</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>93350</b>	<b>64638469</b>	<b>62348198</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>93350</b>	<b>64638469</b>	<b>62348198</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

