

Date: October 21, 2019

To,

BSE Limited

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

Scrip Code: 958725, 958862, 958868 and 958908

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 September 30, 2019

Pursuant to sub-regulation 3 of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), enclosed is the certificate received from Karvy Fintech 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 September 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours Sincerely,
For Sterlite Power Grid Ventures Limited

Saurabh Mathur
Company Secretary & Compliance Officer (F7272)



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to STERLITE POWER GRID VENTURES 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 in 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 KARVY FINTECH PRIVATE LIMITED

V. V. Ramachandra
Authorised Signatory



Place : Hyderabad
Date : 18/10/2019

For Sterlite Power Grid Ventures Limited

S. S. Srinivas
Company Secretary

Karvy Fintech Private Limited (KFPL)

Formerly known as KCPL Advisory Services Private Limited

Registered & Corporate Office

"Karvy Selenium Tower-B" Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC1117049