

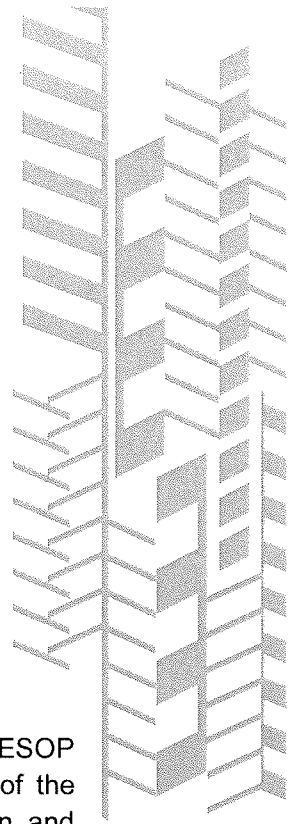
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January 28, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001



Dear Sirs/Madam,

Subject: Grant under Employee Stock Option Scheme

This is to inform that in terms of the Company's Employees Stock Option Scheme 2010 (ESOP 2010), 11,50,130 Options exercisable into equal number of fully paid-up equity shares of the Company, have been granted to Eligible Employees in the Meeting of the Nomination and Remuneration Committee of the Board held on January 28, 2016.

These stock options shall vest as per the vesting criteria and schedule approved by the Nomination and Remuneration Committee of the Board to be exercised over the exercise period as per the Stock Option Plans.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

