**Sterlite Technologies Limited**
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA
Phone: +91 20 3051 4000 Fax: +91 20 3051 4113
**www.sterlitetech.com**

**June 30, 2017**

**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.

**Sub: ALLOTMENT OF SHARES UNDER EMPLOYEE STOCK OPTION SCHEME**
**Ref.: Scrip ID - STRTECH/ Scrip Code – 532374**

Dear Sir/Madam,

This is to inform that the Allotment Committee of the Board of Directors of the Company in its meeting held on June 29, 2017 has allotted equity shares to those grantees who had exercised their options under the Company's Employee Stock Option Scheme – 2010.

We hereby confirm that the aforesaid shares will rank *pari passu* with the existing shares of the Company in all respects.

**Post allotment the Share Capital of the Company is as under:**

| | |
|---|---|
| Existing Share Capital (no.) | **39,90,81,054** |
| Allotment for ESOP (no.) | **562,474** |
| Post Allotment share capital (no.) | **39,96,43,528** |

Please take this on your record and acknowledge.

Thanking you.

Yours faithfully,
**For Sterlite Technologies Limited**

A.V. Deshpande

**Amit Deshpande**
Company Secretary
(ACS No. 17551)

STERLITE TECHNOLOGIES LIMITED