

Sterlite Technologies Limited
Godrej Millennium
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Maharashtra, INDIA
CIN L31300MH2000PLC269261

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February 25, 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.

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 yesterday i.e. February 24, 2016 has allotted equity shares to those grantees who had exercised their options under the Company's Employee Stock Option Scheme – 2006 and 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.)	39,48,99,489
Allotment for ESOP (no.)	1,96,022
Post Allotment (no.)	39,50,95,511

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)

