

July 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**Subject: Options granted under ESOP 2010 Scheme****Ref.: Scrip Code 532374****Scrip ID STRTECH**

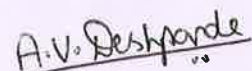
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Nomination & Remuneration Committee ("Committee") held on 25 July 2016, the Committee has granted 19,89,000 Employee Stock Options under the ESOP 2010 Scheme to eligible employees of the Company. The Plan is in terms of SEBI (SBEB) Regulations, 2014, as amended from time to time.

Please take this on your records.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited****Amit Deshpande**
Company Secretary
(ACS 17551)