Sterlite Technologies Limited
Godrej Millennium, 9 Koregaon Road
Pune 411001, Maharashtra, INDIA

Phone: +91 20 3051 4000, Fax: +91 20 2613 8083
www.sterlitetech.com

July 4, 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.: Outcome of Annual General Meeting
Ref.: Regulation 30 of the Listing Regulations

Dear Sir / Madam,

The Annual General Meeting (AGM) of the equity shareholders the Company was held on Tuesday, July 4, 2017 at 11.00 a.m. IST at the Registered Office of the Company at E 1, MIDC Industrial Area, Waluj, Aurangabad -431 136, Maharashtra, India. The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizers' Report thereon, will be submitted separately within the prescribed timelines.

Further, the proceedings of the AGM will also be submitted after the declaration of voting results.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

STERLITE TECHNOLOGIES LIMITED

Amit Deshpande
Company Secretary (ACS 17551)