

June 23, 2017

National Stock Exchange of India LimitedExchange 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 National Company Law Tribunal ("NCLT") Convened Meeting of the Equity Shareholders of Sterlite Technologies Limited ("Company")****Ref.: Scrip ID - STRTECH/ Scrip Code – 532374**

Dear Sir / Madam,

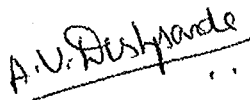
The NCLT Convened Meeting of the equity shareholders the Company was held on Friday, June 23, 2017 at 12.30 P.M. at Registered Office of the Company at E1, MIDC Area, Waluj, Aurangabad – 431136, as directed by the NCLT Mumbai Bench vide its order dated 3 May 2017, for approval of Scheme of Arrangement between the Company and Speedon Network Limited (wholly owned subsidiary of the Company) and their respective shareholders.

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 aforesaid NCLT Convened Meeting 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**Amit Deshpande**
Company Secretary (ACS 17551)