

March 2, 2015

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code : 500295

Scrip Code : SSLT-EQ

Dear Sirs,

Sub: Allotment of 4,800 equity shares out of shares kept in abeyance

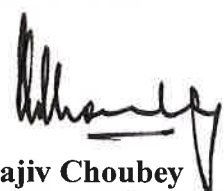
Pursuant to provisions of the Listing Agreement, we inform you that the CFO Committee, at its Meeting held on February 23, 2015, have issued and allotted 4,800 equity shares of Re.1/- each out of 3,15,432 equity shares of Re.1/- each, kept in abeyance.

With the said allotment the Paid up Capital of the Company stands increased to Rs. 2,964,694,239. The said shares shall rank pari passu in all respect with the existing equity shares of the Company.

The other formalities for listing for said equity shares will be complied with in due course.

Thanking you,

**Yours sincerely,
For Sesa Sterlite Limited**



Rajiv Choubey 02.03.2015
Company Secretary & AVP – Legal