

Sterlite Technologies Limited
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Maharashtra, INDIA

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July 1, 2011

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: ALLOTMENT OF SHARES UNDER EMPLOYEE STOCK OPTION SCHEME

Dear Sirs/Madam,

This is to inform that the Allotment Committee of the Board of Directors of the Company in its meeting held on July 1, 2011 has allotted 1,30,134 equity shares to those grantees who had exercised their options under the Company's Employee Stock Option Scheme - 2006.

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.)	39,29,38,477
Allotment for ESOP (no.)	1,30,134
Post Allotment (no.)	39,30,68,611

Please take this on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**


Sandeep Deshmukh
Company Secretary

