

Sterlite Technologies Limited
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA

Phone: +91-20-30514000
Fax: +91-20-30514113
www.sterlitetechnologies.com

CIN- L31300DN2000PLC000340

April 30, 2014

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

Dear Sirs/Madam,

Subject: Grant under Employee Stock Option Scheme

This is to inform that in terms of the Company's Employees Stock Option Scheme 2010 (ESOP 2010), **37,13,800** Options exercisable into equal number of fully paid-up equity shares of the Company, have been granted to Eligible Employees in the Meeting of the Remuneration Committee of the Board held on April 30, 2014.

The grant of above stock options is in line with SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended and as per the terms of the Stock Option Plans.

These stock options shall vest as per the vesting criteria and schedule approved by the Remuneration Committee of the Board to be exercised over the exercise period as per the Stock Option Plans.

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Sterlite Technologies Limited

A.V. Deshpande
Amit Deshpande
Company Secretary

