

Sterlite Technologies Limited
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Maharashtra, INDIA
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May 18, 2015

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: AUDITED QUARTERLY & YEARLY FINANCIAL RESULTS FOR FY15 AND APPROVAL OF CORPORATE RESTRUCTURING

Ref.: Scrip ID - STRTECH/ Scrip Code – 532 374

Dear Sirs,

The Board of Directors of Sterlite Technologies Limited, at its meeting held earlier today, approved a Corporate Restructuring plan.

The Board also approved the financial results for the quarter and financial year ended March 31, 2015.

Pursuant to Clause 36 & 41 of the equity listing agreement and Clause 29 of the debt listing agreement, we enclose herewith the following documents as approved in the Board of Directors meeting held on May 18, 2015 –

1. Press Release on Corporate Restructuring & Financial Results
2. Audited Financial Results (stand-alone and consolidated) for the Quarter and Financial Year ended March 31, 2015.
3. Auditor's Report on Quarterly Financial Results, YTD Results and Consolidated Financial Statements.
4. Half yearly communication as per Clause 6 Debt Listing Agreement
5. Investors Note giving highlights on Financial Results for Quarter & Financial Year ended March 31, 2015

Pursuant to Clause 20 of the equity listing agreement, we hereby intimate that, the Board of Directors of the Company, inter alia, have recommended a Final Dividend of 30% (Rs. 0.60/- on Equity Share of Rs. 2/- each of the Company) for approval by the shareholders of the Company. The Dividend, if declared in the Annual General Meeting will be paid within the statutory time limits.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,
For **Sterlite Technologies Limited**


Amit Deshpande
Company Secretary (ACS 17551)



Enclosures: As above