

**June 14, 2017****National Stock Exchange of India Limited**Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.**Sub: BOOK CLOSURE - NOTICE****Ref.: Scrip ID - STRTECH/ Scrip Code - 532374**

Dear Sirs,

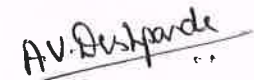
Further to our letter dated June 12, 2017 on the subject, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed for the period given below –

| Date – From           | Date – To    | Security      | Purpose        |
|-----------------------|--------------|---------------|----------------|
| Saturday              | Tuesday      | Equity Shares | Dividend & AGM |
| July 1, 2017          | July 4, 2017 |               |                |
| (Both days inclusive) |              |               |                |

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited****Amit Deshpande**  
Company Secretary  
(ACS 17551)