**Sterlite Technologies Limited**
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Pune 411001,
Maharashtra, INDIA

Phone: +91 20 3051 4000, Fax: +91 20 3051 4113
www.sterlitetech.com

**January 25, 2019**

**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:** Grant under Employee Stock Option Scheme

**Ref.:** Scrip ID - STRTECH/ Scrip Code - 532374

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Company's Employees Stock Option Scheme 2010 (ESOP 2010), 65,300 options exercisable into equal number of fully paid-up equity shares of the Company, at an exercise price of Rs.2/- per option, have been granted to eligible employees in the meeting of the Nomination and Remuneration Committee of the Board held on January 24, 2019.

These stock options shall vest over a period of 3 years and shall be capable of being exercised within a period of one year from the date of vesting.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

**Amit Deshpande**
Company Secretary
(ACS 17551)

Sterlite Technologies Limited