

Sterlite Technologies Limited
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA
CIN No.: L31300DN2000PLC000340

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August 28, 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: ALLOTMENT OF SHARES UNDER EMPLOYEE STOCK OPTION SCHEME
Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

Dear Sir/Madam,

This is to inform that the Allotment Committee of the Board of Directors of the Company in its meeting held today ie August 28, 2015 has allotted equity shares to those grantees who had exercised their options under the Company's Employee Stock Option Scheme – 2006 and 2010.

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:

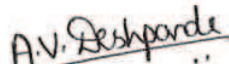
Existing Share Capital (no.)	39,43,50,389
Allotment for ESOP (no.)	2,57,010
Post Allotment (no.)	39,46,07,399

Please take this on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**


Amit Deshpande
Company Secretary
(ACS No. 17551)

