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

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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Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)
Ref.: Scrip ID - STRTECH/ Scrip Code – 532 374

Dear Sirs,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, (the "Regulations"), the Board of Directors, has approved and adopted the following Codes to be effective from 15th May 2015:

1. Pursuant to Regulation 8 of the Regulations, the Company has formulated the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
2. Pursuant to Regulation 9 of the Regulations, the Company has formulated a Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insider in its securities.

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 (ACS 17551)

Sterlite Technologies Limited

Enclosures: As above

Sterlite™