

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

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June 24, 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.

Dear Sirs,

Sub: Postal Ballot Notice
Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

As per the requirement of Clause 33 of the Listing Agreement, please find enclosed Postal Ballot Notice and Postal Ballot form of Sterlite Technologies Limited seeking approval of shareholders for shifting of Registered Office of the Company and consequential amendment to Memorandum of Association of the Company.

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 No. 17551



Enclosures: as above