Sterlite Technologies Limited
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May 2, 2016

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Update on Scheme of Amalgamation of Elitecore Technologies Private Limited with Sterlite Technologies Limited and their respective shareholders
Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

Pursuant to the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, the Company hereby informs that the Scheme of Amalgamation of Elitecore Technologies Private Limited (a wholly owned subsidiary of Sterlite Technologies Limited), with Sterlite Technologies Limited and their respective shareholders was approved by the Hon'ble High Court of Judicature at Gujarat and the Hon'ble High Court of Judicature at Bombay on 21st March, 2016 and 7th April, 2016, respectively.

The Company has received the authenticated copy of the order of the Hon'ble High Court of Judicature at Bombay on April 29, 2016. The Company is awaiting the receipt of the certified copy of the order from the Hon'ble High Court of Judicature at Bombay. The Company is awaiting the receipt of the certified copy of the order and the scheme from the Hon'ble High Court of Judicature at Gujarat ("Certified Scheme").

The Scheme will come into effect from the Appointed Date viz. September 29, 2015, upon the filing of the Certified Scheme with the Registrar of Companies at Ahmedabad and Mumbai. There will be no change in the share capital of the Company pursuant to the Scheme.

We request you to take the above on record.

This intimation is for your information and record.

Thank you.

Yours faithfully,
For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

Sterlite Technologies Limited

Sterlite™