Sterlite Technologies Limited
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9, Koregaon Road, Pune 411 001
Maharashtra, INDIA

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Fax: +91-20-26138083
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January 8, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: ALLOTMENT OF SHARES UNDER EMPLOYEE STOCK OPTION SCHEME

Dear Sir/Madam,

This is to inform that the Allotment Committee of the Board of Directors of the Company in its meeting held on January 8, 2014 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.)	**39,36,57,849**
Allotment for ESOP (no.)	1,66,432
Post Allotment (no.)	**39,38,24,281**

Please take this on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**

Sandeep Deshmukh
Company Secretary

Sterlite™