

East North Interconnection Company Limited
(A wholly owned Subsidiary of Sterlite Grid Limited)
C-2 Mira Corporate Suite
Ishwar Nagar, Mathura Road
New Delhi - 110 065, INDIA

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July 31, 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.

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 on July 30, 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.)	39,38,24,281
Allotment for ESOP (no.)	1,49,236
Post Allotment (no.)	39,39,73,517

Please take this on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande
Amit Deshpande
Company Secretary
(ACS No. 17551)

