

Sterlite Technologies Limited
Godrej Millennium,
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Maharashtra, INDIA
CIN No.: L31300DN2000PLC000340

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August 11, 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: RECTIFICATION OF LETTER SUBMITTED ON JULY 31, 2014

Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

Dear Sir/Madam,

This is with reference to letter sent by us dated July 31, 2014 on allotment of shares under ESOPs.

In the aforesaid letter, we had inadvertently (calculation error) mentioned the number of shares allotted by the Allotment Committee as 1,49,236 shares. However, the number of shares allotted are 1,48,196.

Post allotment the Share Capital of the Company is as under:

Existing Share Capital (no.)	39,38,24,281
Allotment for ESOP (no.)	1,48,196
Post Allotment (no.)	39,39,72,477

We hereby confirm that the aforesaid shares will rank *pari passu* with the existing shares of the Company in all respects.

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)

