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

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Fax: +91-20-26138083
www.sterlitetechnologies.com

**July 7, 2011**

**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: REVISED LETTER INTIMATING ALLOTMENT OF SHARES UNDER ESOS**

**Ref: LETTER DATED JULY 1, 2011 REGARDING ALLOTMENT OF SHARES UNDER EMPLOYEE STOCK OPTION SCHEME**

Dear Sirs/Madam,

With reference to the letter captioned above this is to inform you the actual number of shares allotted in the Allotment Committee of the Board of Directors of the Company in its meeting held on July 1, 2011 is 1,30,334 which was inadvertently mentioned as 1,30,134 in our previous letter.

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.) | 39,29,38,477 |
| Allotment for ESOP (no.) | 1,30,334 |
| **Post Allotment (no.)** | **39,30,68,811** |

Please take this on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**

STERLITE TECHNOLOGIES LIMITED PUNE

**Sandeep Deshmukh**
Company Secretary