

September 7, 2010

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 ESOP SCHEME

Dear Sirs/Madam,

This is to inform that the Allotment Committee of the Board of Directors of the Company in its meeting held on September 4, 2010 has allotted 5,78,530 equity shares to those grantees who had exercised their options under the Company's Employee Stock Option Scheme - 2006.

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.) 35,56,15,965

Allotment for ESOP (no.) 5,78,530

Post Allotment (no.) 35,61,94,495

Please take this on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**



Sandeep Deshmukh
Company Secretary

