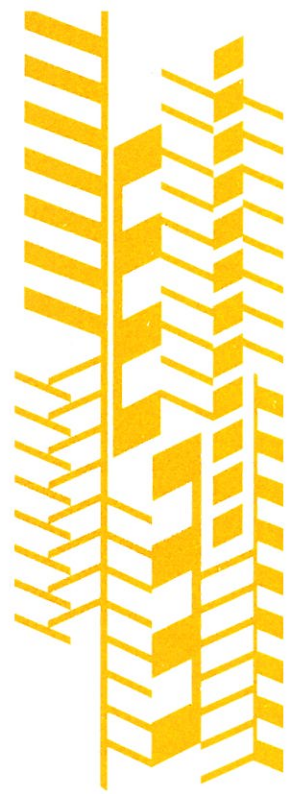


Sterlite Technologies Limited
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Fax: +91-20-26138083
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August 6, 2013

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.

Dear Sir,

Sub: Annual General Meeting of the Company

This is to inform you that at the Annual General Meeting of the Company held today i.e. August 6, 2013, the Shareholders of the Company have approved the following:

1. Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the report of the Directors and the Auditors thereon.
2. Dividend at the rate of 15% i.e. Rs.0.30 per share on face value Rs.2/- of the Company.
3. Appointment of Mr. Anil Agarwal as a Director, retiring by rotation.
4. Appointment of Mr. Haigreve Khaitan as a Director, retiring by rotation.
5. Appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors upto the conclusion of the next Annual General Meeting of the Company.
6. Appointment of Mr. C V Krishnan as a Director.
7. Appointment of Mr. Pratik Agarwal as a Director.

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**


Sandeep Deshmukh
Company Secretary

