

Sterlite Technologies Limited
Godrej Millennium
9 Koregaon Road, Pune 411001
Maharashtra, INDIA
CIN L31300MH2000PLC269261

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June 6, 2016

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.: Intimation of Record Date- Scheme of Arrangement

Ref.: Scrip Code 532374/ Scrip ID STRTECH

Dear Sir/Madam,

In continuation to our letter dated April 27, 2016, we wish to inform you that the Company has fixed **Thursday, June 16, 2016 as Record Date** for purpose of determining entitlement of equity shareholders of Sterlite Technologies Limited (STL) to receive shares of Sterlite Power Transmission Limited (SPTL) pursuant to Scheme of Arrangement for demerger of the Power Products and Transmission Grid Business of STL into SPTL.

This intimation is pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take this on your records.

Thanking you.

Yours faithfully,
For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)



CC:

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai 400013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street,
Mumbai 400001

Karvy Computershare Private Limited

Karvy Selenium Tower-B | Plot No. 31 & 32,
Financial District, Gachibowli, Nanakramguda, Serilingampally |
Hyderabad 500 008 India

Sterlite™