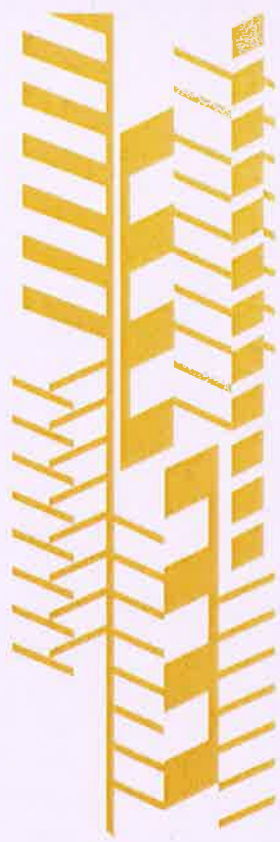


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July 14, 2016

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 Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Options granted under ESOP 2010 Scheme

Ref.: Scrip Code 532374

Scrip ID STRTECH

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Nomination & Remuneration Committee ("Committee") held on 13 July 2016, the Committee has granted 14,40,647 Options under the ESOP 2010 Scheme to eligible stock option holder covered under the Plan. The Plan is in terms of SEBI (SBEB) Regulations, 2014, as amended from time to time.

Please take this on your records.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

