

October 27, 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.

Dear Sirs/Madam,

Sub.: CONSIDERATION OF INTERIM DIVIDEND**Ref.: Scrip ID - STRTECH/ Scrip Code - 532374**

As per the provisions of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and other applicable provisions of Listing Regulations, the Board of Directors of the Company will consider declaration of Interim Dividend, if any, by Circular Resolution on November 2, 2016.

The Record Date for the purpose of determining the entitlement of the shareholders for the purposes of interim dividend, if declared, has been fixed as November 11, 2016.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Amit Deshpande**
Company Secretary (ACS No. 17551)