

September 22, 2017

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: Press release - Sterlite Tech wins Golden Peacock Award for Excellence in Corporate Governance - 2017

Ref.: Scrip ID - STRTECH/ Scrip Code – 532374

Dear Sir/Madam,

We are pleased to inform you that the Company has been honoured with the Golden Peacock Award for Excellence in Corporate Governance - 2017.

The Company was selected by the Awards Jury under the Chairmanship of Justice (Dr.) Arijit Pasayat, former Judge, Supreme Court of India. The award will be presented during Golden Peacock Awards Ceremony, to be held on October 25, 2017 at London.

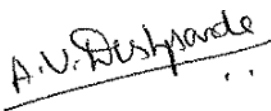
A copy of the Company's Press Release in this behalf, is also enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary (ACS 17551)

Enclosure: As above



PRESS RELEASE

FOR IMMEDIATE DISSEMINATION

Sterlite Tech wins Golden Peacock Award for Excellence in Corporate Governance

London, United Kingdom – September 22, 2017: Sterlite Tech [BSE: 532374, NSE: STRTECH], an end-to-end global technology leader in smarter digital networks, has been honoured with the Golden Peacock Award for Excellence in Corporate Governance - 2017.

Elaborating on the Company's corporate governance model, **Anupam Jindal, CFO, Sterlite Tech**, said, "We observe stringent corporate governance practices as a key to sustainable corporate growth. For us, the primary objective is to develop and adhere to a corporate culture of harmonious and transparent functioning, increase employee and customer satisfaction, and enhance shareholders' value. This could be achieved by developing capabilities and identifying opportunities that best serve the goal of value creation globally."

Highlighting the honour, **Dr. Anand Agarwal, CEO, Sterlite Tech**, said, “The award recognises our efforts in establishing industry best practices in corporate governance, sustainability and management metrics to enable growth strategy and timely decision-making. With the company strongly expanding its footprint globally, we are backed by a strong foundation that enables success in diverse markets.”

Sterlite Tech was selected by the Awards Jury under the Chairmanship of Justice (Dr.) Arijit Pasayat, former Judge, Supreme Court of India. The award will be presented during Golden Peacock Awards Ceremony, to be held on October 25, 2017 at London. Golden Peacock Award for Corporate Governance is a self-assessment process that inspires and aligns the entire workforce and management functions while recognising excellence in organisational performance.

About Sterlite Technologies:

Sterlite Technologies Ltd [BSE: 532374, NSE: STRTECH], is a global technology leader that designs, builds and manages smarter digital networks. Sterlite Tech engages in six continents and more than 100 countries, with a digital networks focused business spanning across products, services and software – optical communication products, network & system integration services and OSS/BSS software solutions. The Company has state-of-the-art manufacturing facilities in India, China & Brazil, and aims to transform everyday living by delivering smarter networks. With a strong portfolio of 155 patents, Sterlite Tech is home to India's only Centre of Excellence for broadband research. Projects undertaken by the company include intrusion-proof smarter data network for the Armed Forces, rural broadband for BharatNet, Smart Cities' development, and establishing high-speed Fibre-to-the-Home (FTTH) networks.

For more details, visit www.sterlitech.com





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