

SESA STERLITE LIMITED

Sesa Ghor,
20, EDC Complex,
Patto, Panaji, Goa - 403001
Tel: +91-832-2460600
www.sesagoa.com

January 28, 2014

1. Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Fax No.022 22722061
2. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051.
Fax No.022 26598237

Dear Sirs,

The Board of Directors, at their meeting held today, has:

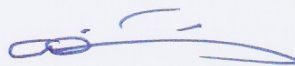
1. Approved Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2013 and the same are enclosed herewith along with the Press Release.

In Compliance of Clause 41 of the Listing Agreement, we enclose herewith copy of Limited Review of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2013, given by our Auditors, Deloitte Haskins & Sells LLP, Mumbai.

2. Accepted resignation of Mr. Jagdish Pal Singh as a Director of the Company.
3. Mr. Ravi Kant has been appointed as an Independent Non Executive Director of the Company.

Thanking you,

Yours faithfully,
SESA STERLITE LIMITED



C.D. CHITNIS
COMPLIANCE OFFICER
SECRETARY & AVP-LEGAL

Encl: As above