

**Sterlite Technologies Limited**  
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9, Koregaon Road, Pune 411 001  
Maharashtra, INDIA  
CIN No.: L31300MH2000PLC269261

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**May 26, 2016**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: AUDITED QUARTERLY & YEARLY FINANCIAL RESULTS FOR FY15-16**

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

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we enclose herewith the following documents as approved in the Board of Directors meeting held on May 26, 2016:

1. Press Release on Financial Results
2. Additional Financial Disclosure
3. Audited Financial Results (stand-alone and consolidated) for the Quarter and Financial Year ended March 31, 2016 together with Auditor's Report and Form B.
4. Auditor's Report on Quarterly Financial Results, YTD Results and Consolidated Financial Statements.

Pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that, the Board of Directors of the Company, inter alia, have recommended a Final Dividend of 50% (Rs. 1/- on Equity Share of Rs. 2/- each of the Company) for approval by the shareholders of the Company. The Dividend, if declared in the Annual General Meeting will be paid within the statutory time limits.

We further wish to inform you that Earnings call to discuss the Company's results and performance is scheduled to be held as per below schedule

Date & time	May 27, 2016 at 10 a.m.
India/Universal Number	Primary Number- +91 22 3938 1080 Secondary Number - +91 22 6746 5814
International Toll Free Number	USA - 18667462133 UK - 08081011573 Singapore - 8001012045 Hong Kong - 800964448
Webcast Link	<a href="http://services.choruscall.eu/links/sterlitetech160526.html">http://services.choruscall.eu/links/sterlitetech160526.html</a>

Thanking you.

Yours faithfully,  
For **Sterlite Technologies Limited**

*A.V. Deshpande*

**Amit Deshpande**  
Company Secretary (ACS 17551)

Enclosures: As above

