

Sterlite Technologies Limited
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA

Phone: +91-20-30514000
Fax: +91-20-26138083
www.sterlitetechnologies.com

March 5, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

Bombay Stock Exchange Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Appointment of new Company Secretary and Compliance Officer

Ref: Clause 30(b) of Listing Agreement

Dear Sirs,

This is to inform that **Mr. Amit Deshpande** has been appointed as the **Company Secretary and Compliance Officer** with effect from 5-March-2014.

Mr. Deshpande holds Degrees in Commerce and Law from University of Pune. He is also an Associate Member (Membership No. 17551) of the Institute of Company Secretaries of India, since 2003.

We hereby request you to send in future official correspondence as under:

Mr. Amit Deshpande
Company Secretary
Sterlite Technologies Limited,
Godrej Millennium, 9 Koregaon Road,
Pune 411 001
Phone: +91-20-30514228
Email: amit.deshpande@sterlite.com

Please take note of the same and make the necessary changes in your records and our Company information.

Thanking you,

Yours faithfully,

For Sterlite Technologies Limited


Anupam Jindal
Chief Financial Officer

