

**STERLITE INDUSTRIES (INDIA) LTD.**

Regd. Office & Works : SIPCOT Industrial Complex,
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www.sterlite-industries.com

No. SEC/A-SE/12-13/40
October 23, 2012

Corporate Relationship Department The Bombay Stock Exchange Limited Dalal Street, Fort Mumbai - 400 001 Fax Nos.: 022-22723121 / 22723719 / 22722039	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax Nos.: 022-26598120/ 26598237/ 22722037 / 26598238
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Scrip Code : 500900

Scrip Code : STER-EQ

Dear Sir,

Sub : Unaudited Financial Results for the Quarter and Half Year ended September 30, 2012

Please refer to our letter no. No. Sec/A-SE/12-13/31 dated October 15, 2012 and No. Sec/A-SE/12-13/32 dated October 15, 2012 intimating the date of the Board Meeting of the Company to consider the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2012 and consideration of Interim Dividend, if any for the year 2012-13.

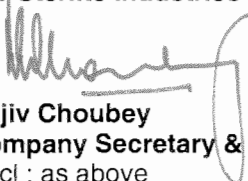
In this regard, we inform you as under:

- (i) The Board of Directors of the Company at their meeting held today, have considered and approved the Unaudited Standalone and Consolidated Financial Results alongwith the Segment Information of the Company for the Quarter and Half Year ended September 30, 2012. A copy of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2012 are enclosed for your records. The Company has opted to publish the Unaudited Consolidated Financial Results in terms of Clause 41 of the Listing Agreement and accordingly, Standalone Financial Results are posted on the Company's website. The Limited Review has been carried out by the Auditors of the Company is also enclosed. A copy of the press release is enclosed
- (ii) The Board has approved an Interim Dividend of Rs.1.10 per equity share on face value of Re.1/- (i.e. 110 %). As intimated earlier, the Record Date for the payment of interim dividend is Tuesday, October 30, 2012.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For Sterlite Industries (India) Limited


Rajiv Choubey
Company Secretary & Compliance Officer
Encl : as above

23.10.2012