

No.SSL/SE/15-16/3  
27 January 2015

To,  
**The Manager Listing,  
National Stock Exchange of India  
Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

To,  
**The Manager Listing,  
BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Symbol/Script ID/ Code : SSLT/500295**

**Subject: Intimation under Clause 30 of the Listing Agreement –Demise of Late Mr.Gurudas Kamat, Independent Director**

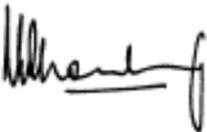
It is with deep regret that the Company announces the sudden demise of Late Mr. Gurudas Kamat, Non-Executive Independent Director of the Company today. Mr. Kamat had been associated with the Company as an Independent Director since December 2005.

Late Mr.Kamat retired as Chief Justice of Gujarat High Court in January 1997 and had over 45 years of experience in the field of legal practice and judiciary.

The Company and the Board places on record the valuable contribution and guidance provided by Late Sh.Kamat during his tenure as an Independent Director of the Company.

You are requested to kindly take the above on your records.

Thanking you,  
Very sincerely,  
**For Sesa Sterlite Limited**



**Rajiv Choubey**  
**Company Secretary and AVP-Legal**