



sesa sterlite
a vedanta company

No. Sec/A-SE/14-15/002

September 8, 2014

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code : 500295

Scrip Code : SSLT-EQ

Sub : Postal Ballot Notice and Form

Further to the intimation dated September 5, 2014 and pursuant to the provisions of the Listing Agreement, we enclose herewith copies of the Postal Ballot Notice dated September 5, 2014 and Form which has been posted / emailed to the shareholders of the Company seeking their approval. The said Notice and Form has been uploaded on the Company's website www.sesasterlite.com.

Request to kindly take on record.

Thanking you,

Yours faithfully,
For Sesa Sterlite Limited


Rajiv Choubey
Company Secretary & AVP Legal

08.09.2014

Encl : as above

Sesa Sterlite Limited (Formerly known as Sesa Goa Limited)

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001

T +91-832 246 0600 F +91-832 246 0690 www.sesasterlite.com

CIN: L13209GA1965PLC000044