

SESA STERLITE LIMITED

Sesa Ghor,
20, EDC Complex,
Patto, Panaji, Goa - 403001
Tel: +91-832-2460600
www.sesagoa.com



October 25, 2013

1. Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Fax No.022 22722061

2. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051.
Fax No.022 26598237

Dear Sirs,

Further to our letter dated 23rd October, 2013 and discussion with regard to Record Date, we intimate that the Record Date is refixed as 7th November, 2013 for Interim Dividend for the year 2013-2014, if approved at the Board Meeting to be held on 31st October, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
SESA STERLITE LIMITED



C.D. CHITNIS
COMPLIANCE OFFICER
SECRETARY & AVP-LEGAL