



No.SEC/A-SE/11-12/036
October 24, 2011

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001

Fax Nos.: 022-22723121 / 22723719 /
22722037 / 22722039



STERLITE INDUSTRIES (I) LTD.

Regd. Office : SIPCOT Industrial Complex,
Madurai Bypass Road, T.V. Puram P.O.,
Thoothukudi - 628 002, Tamilnadu, India.
Tel. : (91-461) 661 2591 (10 Lines)
Fax : (91-461) 234 0203

Website : www.vedantaresources.com

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

Fax Nos.: 022-26598120/ 26598237/
26598238

Scrip Code : 500900

Scrip Code : STER-EQ

Dear Sir,

Sub : Unaudited Financial Results for the quarter and half year ended Sept. 30, 2011

Please refer to our letter no. No. Sec/A-SE/11-12/31 dated October 13, 2011, informing you about the date of the Board Meeting of the Company to consider the Financial Results of the Company for the Quarter and Half Year ended September 30, 2011.

In this regard, we inform you the following:

- (i) The Board of Directors of the Company at their meeting held today, have considered and approved the Unaudited Standalone & Consolidated Financial Results along with the Segmental Information of the Company for Quarter and Half year ended September 30, 2011. A copy of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year September 30, 2011 are enclosed for your records. The Company has opted to publish the Consolidated Financial Results in terms of Clause 41 of the Listing Agreement and accordingly, standalone financial results are posted on Company's website. A Limited Review has been carried out by the Auditors of the Company.
- (ii) The Board has approved an Interim Dividend of Re.1/- per equity share on face value of Re.1/- (ie 100%). As intimated earlier, the Record date for payment of interim dividend is Tuesday, November 1, 2011.
- (iii) The Board has also approved the merger of Sterlite Opportunities and Ventures Limited (SOVL) with Sterlite Industries (India) Limited (SIIL). SOVL is a wholly owned subsidiary of SIIL.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Sterlite Industries (India) Limited


Rajiv Kumar Choubey 24.10.2011
Company Secretary & Compliance Officer

Encl : as above