

No.SEC/A-SE/11-12/035 October 17, 2011

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

Fax Nos.: 022-22723121 / 22723719 /

22722039

Scrip: 500900

Dear Sir/Madam,

## 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/ 22722037 /

26598238

Scrip: STER-EQ

## Sub: Revised Record Date - Interim Dividend for Financial year 2011-2012

With further reference to our letter no.No.SEC/A-SE/11-12/034 dated October 15, 2011 intimating the record date for interim dividend for the financial year 2011-2012.

It is requested to please consider the revised date of Tuesday, November 1, 2011 as Record Date for interim dividend for the financial year 2011-2012 and the same will be payable, if considered and approved by the Board of Directors at its proposed meeting scheduled to be held on October 24, 2011.

Request to please take the above on record

Thanking you,

Yours sincerely,

for Sterlite Industries (India) Limited

Rajiv Kumar Chouley | 7 · 10 · 201/ Company Secretary & Compliance Officer