

April 25, 2011



STERLITE INDUSTRIES (I) LTD.

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

Fax: (91-461) 234 0203

Website · www.vedantaresources.com

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

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

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

Mumbai - 400 051

Fax

022-26598120/ Nos.:

26598237/

26598238

Scrip Code: 500900

Scrip Code: STER-EQ

Dear Sir,

Sub: Financial Results for the quarter and Year ended March 31, 2011

Please refer to our letter no. No. Sec/A-SE/11-12/006 dated April 16, 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 Year ended March 31, 2011.

In this respect, please note that the Board of Directors of the Company at their meeting held today, have considered and approved the Audited Standalone & Consolidated Financial Results along with the Segmental Information of the Company for Quarter and Year ended March 31, 2011.

A copy of the Unaudited Standalone & Consolidated Financial Results for the Quarter and Audited Year ended March 31, 2011 are enclosed for your records.

As informed earlier, 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.

The Board has also proposed a dividend of Rs.1.10 per share on face value of Re.1/- each (110%) for the financial year 2010-11 on equity shares of the Company, which is subject to the approval of the shareholders.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Fon Sterlite Industries (India) Limited

Company Secretary

25.04.2011

Encl: as above





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Rajiv Choubev

Company Secretary

25.04.2011

Encl: as above