



## Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

**Date:** June 18, 2010 **Status:** Preliminary

**Announcement For:** [Ratio Change](#)

**Company Name:** [Sterlite Industries \(India\) Ltd.](#)

### Security Information

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<b>Company:</b>	Sterlite Industries (India) Ltd.
<b>Ticker Symbol:</b>	SLT
<b>CUSIP:</b>	859737207
<b>Country:</b>	India
<b>Exchange:</b>	NYSE
<b>Ratio (ADR:ORD):</b>	1:1
<b>Underlying Ticker:</b>	STLT IN
<b>DTC Eligible:</b>	Yes
<b>Underlying ISIN:</b>	INE268A01031
<b>DR ISIN:</b>	US8597372072
<b>Custodian:</b>	Citibank Mumbai

### Announcement

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#### [Sterlite Industries Ltd S.A. Ratio Change](#)

The Company has informed the Depository that at the 35th Annual General Meeting held on June 11, 2010, the shareholders of the Company approved and adopted the following resolutions:

- a split of each of the Rs. 2 Shares into two equity shares of par value Re. 1 each, and
- a bonus issue of Re. 1 Shares in the ratio of 1 additional share for every 1 share held

*continued*



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In connection with the stock split and the bonus share issuance, the Company and the Depositary have agreed to change the ADS to Share ratio on the distribution date from one (1) share representing one (1) ADS to four (4) shares representing one (1) ADS. The effective date for the New Ratio is anticipated to be the open of business in NY on July 25, 2010.

Holders of ADSs will be advised that no action on their part is required to be taken in order to effectuate such change.

Effective close of business (New York City time) on June 18, 2010, Citibank will close the books for issuances and cancellations of ADSs through the distribution date.

### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depositary Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).