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## Annual General Meeting

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*The Voting Instructions must be signed, completed and received at the indicated address prior to 10:00 A.M. (New York City time) on June 7, 2010 for action to be taken.*

2010 VOTING INSTRUCTIONS

AMERICAN DEPOSITARY SHARES

### STERLITE INDUSTRIES (INDIA) LIMITED (the “Company”)

ADS CUSIP No.: 859737207.  
ADS Record Date: May 17, 2010.  
Meeting Specifics: Annual General Meeting - June 11, 2010 at 12:30 P.M. IST at the Tamira Club, Tamira Niketan, SIPCOT Industrial Complex, Madurai-Bypass Road, T.V. Puram P.O. Tuticorin - 628 002, Tamilnadu.  
Meeting Agenda: Please refer to the Company’s Notice of Meeting enclosed herewith.  
Depositary: Citibank, N.A.  
Deposit Agreement: Deposit Agreement, dated as of June 18, 2007.  
Deposited Securities: Equity Shares, Par Value Rs. 2 per Equity Share, of the Company.  
Custodian: Citibank, N.A. - Mumbai.

The undersigned holder, as of the ADS Record Date, of the American Depositary Receipt(s) issued under the Deposit Agreement and evidencing the American Depositary Shares identified above (such American Depositary Shares, the “ADSs”), acknowledges receipt of a copy of the Depositary’s Notice of Shareholders’ Meeting and hereby authorizes and directs the Depositary to cause to be voted at the Meeting (and any adjournment or postponement thereof) the Deposited Securities represented by the ADSs in the manner indicated on the reverse side hereof.

*Please note that, in accordance with and subject to the terms of Section 4.10 of the Deposit Agreement, if the Depositary timely receives voting instructions from a Holder which fail to specify the manner in which the Depositary is to vote the Deposited Securities represented by such Holder’s ADSs, the Depositary will deem such Holder (unless otherwise specified in the notice distributed to Holders) to have instructed the Depositary to vote in favor of the items set forth in such voting instructions. Deposited Securities represented by ADSs for which no timely voting instructions are received by the Depositary from the Holder shall not be voted.*

*Voting Instructions may be given only in respect of a number of ADSs representing an integral number of Deposited Securities.*

*Please also note that pursuant to Section 3.5 of the Deposit Agreement, the Company may restrict transfers of ADSs where such transfer may result in ownership of the total number of Deposited Securities represented by such ADSs owned by a single Holder or Beneficial Owner to exceed limits imposed by applicable law or the Articles of Association of the Company, and may instruct the Depositary to take action including, but not limited to, the removal or limitation of voting rights with respect to any Holder or Beneficial Owner of ADSs representing Deposited Securities in excess of such limits.*

Full details regarding the proposals and other information related to the meeting are available at <http://www.sterlite-industries.com> or <http://www.citibank.com/adr> (click on “Sterlite AGM”).

Please indicate on the reverse side hereof how the Deposited Securities are to be voted.

The Voting Instructions must be marked, signed and returned on time in order to be counted.

By signing on the reverse side hereof, the undersigned represents to the Depositary and the Company that the undersigned is duly authorized to give the Voting Instructions contained herein.

## Agenda Items

1. To consider and adopt the Balance Sheet as at 31st March, 2010 and the Profit and Loss account of the Company for the year ended on that date and the Report of the Directors' and Auditors' thereon.
2. To declare dividend on equity shares of the Company for the financial year 2009-10.
3. To appoint a Director in place of Mr. Anil Agarwal who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Gautam Doshi who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint Auditors, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

### Special Business

6. Increase in Authorised Share Capital  
To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:  
"RESOLVED THAT pursuant to the provisions of Articles 4 and 48 of the Articles of Association and Sections 13, 16, 94 and 97 and other applicable provisions, if any, of the Companies Act, 1956 (including any amendments or re-enactment thereof), the Authorized Share Capital of the Company be and is hereby increased from Rs.185 crores (Rupees One Hundred Eighty Five Crores) to Rs. 500 crores (Rupees Five Hundred Crores).
7. To consider and, if thought fit, to pass, with or without modification(s), as an Ordinary Resolution, a resolution regarding the sub-division of Shares.
8. To consider and, if thought fit, to pass, with or without modification(s), as an Ordinary Resolution, a resolution regarding the alteration to the Memorandum of Association.
9. To consider and, if thought fit, to pass, with or without modification(s), as an Ordinary Resolution, a resolution regarding the issue of Bonus Shares.

## **A** Issues                      STERLITE INDUSTRIES (INDIA) LIMITED

	For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## **B** Authorized Signatures - Sign Here - This section must be completed for your instructions to be executed.

If these Voting Instructions are signed and timely returned to the Depository but no specific direction as to voting is marked above as to an issue, the undersigned shall be deemed to have directed the Depository to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Voting Instruction Card.

Please sign your name to the Voting Instructions exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full name by a duly authorized officer with full title as such.

Signature 1 - Please keep signature within the box

Signature 2 - Please keep signature within the box

Date (mm/dd/yyyy)

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