



**STERLITE INVESTMENT MANAGERS LIMITED
(Formerly Sterlite Infraventures Limited)**

Regd. Office: SIPCOT Industrial Complex, Madurai Bye Pass Road,
Tuticorin- 628002, Tamil Nadu
CIN: U28113TN2010PLC083718
Phone: +91-11- 49962200 Fax: +91-11-49962288

Date: January 17, 2018

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

Scrip Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Symbol- INDIGRID

Subject: Nature of Distribution declared for the Q3 of FY 2017-2018

Dear Sir/ Madam,

This is in furtherance to our intimation regarding the outcome of the Board Meeting held on January 15, 2018 wherein the Board inter alia has declared a distribution of Rs.2.89 per unit for the third quarter of financial year 2017-2018 which will be paid as interest only, subject to applicable taxes, if any.

The record date for this distribution will be January 23, 2018.

You are requested to take the same on record.

Thanking you,

For and on behalf of the Sterlite Investment Managers Limited

(Formerly known as Sterlite Infraventures Limited)
Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer