



STERLITE INDUSTRIES (INDIA) LIMITED

Registered Office: SIPCOT Industrial Complex, Madurai Bypass Road, T V Puram PO,
Tuticorin - 628 002, Tamil Nadu, India

ATTENDANCE SLIP

Members Folio/Client & DP - ID No.

No. of Shares _____

I hereby record my presence at the 34th Annual General Meeting held on Saturday, September 19, 2009, at 2.00 p.m. at Tamira Club, Tamira Niketan, SIPCOT Industrial Complex, Madurai Bypass Road, T. V. Puram P.O., Tuticorin - 628 002, Tamil Nadu, India.

(Name of Member/Proxy _____ Signature of Member/Proxy _____)

Notes:

- 1. Member/Proxy holder must bring the admission slip to the Meeting and hand-over at the entrance duly signed.



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PROXY FORM

I/We _____
of _____
being a member/members of the above named Company, hereby appoint _____
_____ of _____
or failing him/her _____
of _____

as my/our proxy to attend and vote for me/us on my/our behalf at the 34th Annual General Meeting of the Company to be held on Saturday, September 19, 2009, at 2.00 p.m. at Tamira Club, Tamira Niketan, SIPCOT Industrial Complex, Madurai Bypass Road, T. V. Puram P.O., Tuticorin - 628 002, Tamil Nadu, India.

Signed _____

Date _____



Members Folio/Client & DP - ID No.

No. of Shares _____

Notes:

- 1. The instrument of Proxy form shall be deposited at the Registered Office of the Company, not less than 48 hours before the time fixed for holding the Meeting.
- 2. The form should be signed across the stamp as per specimen signature registered with the Company.
- 3. A proxy need not to be member.