

**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: November 2, 2017**B S E Limited**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001**National Stock Exchange of India Ltd**Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Scrip Code- 540565

Symbol- INDIGRID

Subject: Bifurcation of Distribution declared for the Q2 of FY 2017-2018

Dear Sir/ Madam,

This is in furtherance to our intimation regarding the outcome of the Board Meeting held on October 26, 2017 wherein the Board interalia has declared a distribution of Rs. 2.75 per unit for the second quarter of financial year 2017-2018 which will be paid as interest and capital repayment, subject to applicable taxes, if any.

We hereby confirm the bifurcation of aforesaid distribution which will be paid in the form of interest and capital repayment as per following details:

Particulars	Rupees per unit
Interest	2.43
Capital repayment	0.33
Total Distribution	2.75

Note:- Any discrepancies in table between the total and the sums of the amounts listed are due to rounding off and the unit holders will be paid Rs.2.75 per unit. All figures in decimals have been rounded off to two decimal places.

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