

Sec./A-SE/15-16/010

April 29, 2015

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code : 500295

Scrip Code : SSLT-EQ

Dear Sir(s),

Sub: Audited Financial Results for the Fourth Quarter and Year ended March 31, 2015

The Board of Directors of the Company at their meeting held today, have considered and approved :

- 1) the Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Year ended March 31, 2015. A copy of the Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Year ended March 31, 2015 are enclosed for your records.

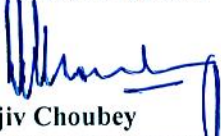
A copy of the Press Release made by the Company on the Fourth Quarter and Year ended March 31, 2015 performance is also attached.

- 2) Recommended a final dividend of 235% of the financial year 2014-2015 ie Rs.2.35 per equity share of Re.1/- each. This is subject to the approval of the shareholders of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Vedanta Limited


Rajiv Choubey
Company Secretary & AVP-Legal

29.04.2015

Encl : as above

Vedanta Limited (Formerly known as Sesa Sterlite Limited / Sesa Goa Limited)
DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon - 122002, Haryana, India
T +91 124 4593000 | Website: www.vedantalimited.com

Registered Office: Sesa Ghor, 20 EDC Complex, Palto, Panaji (Goa) - 403 001
CIN: L13209GA1965PLC000044