



No. Sec./A-SE/15-16/46

October 27, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
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: VEDL

Dear Sir(s),

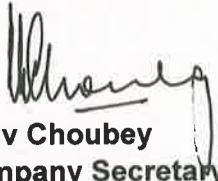
Sub: Outcome of Board Meeting - Unaudited Financial Results, Limited Review Report & Dividend

The Board of Directors of the Company at their meeting held today, October 27, 2015 discussed and approved inter-alia, the following:

1. Unaudited Standalone and Consolidated Financial Results alongwith the Segmental Information for the Second Quarter and Half Year ended September 30, 2015 together with Statement of Assets & Liabilities as at September 30, 2015 of the Company, copy of the same is attached.
2. Press Release to be issued in respect of the said financials, copy of the same is attached.
3. Limited Review Report carried out by the Statutory Auditors of the Company for the Second Quarter and Half Year ended September 30, 2015, copy of the same is attached.
4. Interim Dividend of Rs. 3.50 (350%) per equity share on face value of Re.1/- each. As intimated earlier, the Record Date for the payment of interim dividend is Monday, November 2, 2015.

Kindly take the same on record.

Thanking you,
Yours sincerely,
For Vedanta Limited


Rajiv Choubey
Company Secretary & VP - Legal
Encl.: as above

27.10.2015

Vedanta Limited (Formerly Sesa Sterlite Ltd.)

DLF Atrla, Jacaranda Marg, DLF City - Phase-2, Gurgaon - 122002, Haryana, India

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

CIN: L13209GA1965PLC000044