

VEDL/Sec./SE/18-19/109

October 5, 2018

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: Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform the following:

1. In terms of Listing Regulations, notice is hereby given that Circular resolution of the Board of Directors of the Company will be conducted on Wednesday, October 10, 2018, to consider and approve the declaration and payment of Dividend on 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares ('RPS') as per their terms of issue;
2. In terms of Regulation 50(1) of Listing Regulations, the RPS issued by the Company on April 28, 2017 are due for redemption on Saturday, October 27, 2018;
3. In terms of Regulation 60 of Listing Regulations, the record date fixed for the purpose of redemption of RPS and payment of dividend is Monday, October 22, 2018.

Thanking you,

Yours Sincerely,
For Vedanta Limited



Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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CIN: L13209MH1965PLC291394