

VEDL/Sec./SE/18-19/110

October 10, 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: VEDLRPS

Scrip Code: VEDLP1

Dear Sir(s),

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

In continuation to our Letter VEDL/Sec./SE/18-19/109 dated October 5, 2018 and pursuant to the provisions of Listing Regulations, we wish to inform that the Board of Directors of the Company through Resolution passed by Circulation on October 10, 2018 have considered the following:

1. Approved the payment of Dividend on 3,010,000,000 Nos. 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares ('RPS') of face value of Rs. 10 each (ISIN: INE205A04011) for a period from April 1, 2018 till October 27, 2018, as per their terms of issue;
2. Redemption of the aforementioned RPS due on Saturday, October 27, 2018.

As informed earlier, 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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