



VEDL/Sec./SE/16-17/41

June 30, 2016

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: Regulation 30 - Change in Statutory Auditors of the Company

Pursuant to Regulation 30 Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration Number 301003E) has been appointed as the Statutory Auditors of the Company in place of the retiring auditors i.e. M/s Deloitte Haskin & Sells LLP, who shall hold office from the conclusion of this 51st Annual General Meeting till the conclusion of 56th Annual General Meeting subject to ratification of their appointment by the members at every Annual General Meeting, as may be required under the applicable provisions of the Companies Act, 2013.

Please take the above on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited


Tarun Jain
Whole-Time Director

Vedanta Limited (Formerly Sesa Sterlite Ltd)

DLF Atria, 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