



VEDL/Sec./SE/16-17/121

February 6, 2017

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

Sub: Shifting of Registered Office from the State of Goa to the State of Maharashtra, Mumbai

Dear Sir(s),

We wish to inform you that the Registered Office of the Company is shifted from the State of Goa to the State of Maharashtra, Mumbai (within the Jurisdiction of Registrar of Companies, Mumbai, Maharashtra) w.e.f. February 4, 2017.

The Board at its meeting held on April 29, 2015 had approved the shifting of the Registered Office of the Company from the State of Goa to the State of Maharashtra, Mumbai. Subsequently, the Shareholders of the Company vide Postal Ballot results dated July 7, 2015, had approved the said shifting.

The Regional Director vide its Order No. dated February 2, 2017 has approved the application of the Company in the said matter. The Board through Resolution by Circulation dated February 3, 2017 took note and finalized the office address fixed the effective date as February 4, 2017.

The Company had proposed to change the Registered Office of the Company from the State of Goa to the State of Maharashtra to facilitate the large shareholder base of the Company, majority of which are situated at Mumbai. The said alteration was also aimed to carry on the business of the Company more economically and efficiently and to enable the Company to achieve the synergy of operations due to better control and supervision on the activities.

Kindly take note of the new Registered Office address for all future correspondence:

Vedanta Limited 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Vedanta Limited

Bhumika Sood
Company Secretary & Compliance Officer

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

Registered Office: Vedanta Limited 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India.

CIN: L13209GA1965PLC000044