



VEDL/Sec./SE/16-17/130

March 22, 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

Dear Sir(s),

Sub: Intimation under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Hindustan Zinc Limited (HZL), a subsidiary of our Company and listed on BSE and NSE has intimated that its Board of Directors on March 22, 2017 had declared Special Interim Dividend @1375% i.e. of Rs. 27.50 per share of Rs. 2/- each for the financial year 2016-17. The intimation filed by HZL is available on the exchange website at www.bseindia.com and www.nseindia.com and HZL website www.hzlindia.com

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
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
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