



VEDL/Sec./SE/16-17/102

November 25, 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: Intimation of Meeting of Committee of Directors, proposed to be held on November 30, 2016 to consider offering of Rated Secured Redeemable Non-Convertible Debentures aggregating upto Rs. 500 crores**

We would like to inform you that the Company proposes to offer Rated Secured Redeemable Non-Convertible Debentures aggregating upto Rs. 500 crores and in this regard is holding a meeting of its duly constituted Committee of the Board on November 30, 2016. The above issuance is pursuant to the approval of the Shareholders passed vide Special Resolution at the 50<sup>th</sup> and 51<sup>st</sup> Annual General Meeting of the Company held on July 11, 2015 and June 29, 2016, respectively and the Board of Directors' resolution passed at its meeting held on July 29, 2015.

This intimation is being issued pursuant to Regulation 29(1) and (2), Regulation 50(2) and (3) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Submitted for your kind information and record please.

Thanking you,

Yours Sincerely,  
**For Vedanta Limited**

**Bhumika Sood**  
**Company Secretary & Compliance Officer**

**Vedanta Limited** (Formerly Sesa Sterlite Ltd)

DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India

T +91 124 4593000 | Website: [www.vedantalimited.com](http://www.vedantalimited.com)

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001

CIN: L13209GA1965PLC000044