



VEDL/Sec./SE/16-17/31

June 1, 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

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajiv Choubey has resigned from the post of Company Secretary of Vedanta Limited w.e.f close of business hours on May 31, 2016, to explore opportunities outside the group. The Board will announce his successor in due course and the same shall be intimated to the Stock Exchange accordingly.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Vedanta Limited

DD Jalan
Whole-Time Director & CFO

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