



No. Sec./A-SE/16-17/01

April 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

Dear Sir(s),

Sub: Intimation regarding declaration of Special Golden Jubilee Dividend by Hindustan Zinc Limited, a subsidiary of Vedanta Limited.

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 30, 2016 had declared Special Golden Jubilee Dividend @1200% i.e. Rs.24/- per equity share of Rs. 2/- each for the financial year 2015-16. The intimation to the Stock Exchanges is available on the exchange website at www.bseindia.com and www.nseindia.com and HZL www.hzlindia.com.

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

Thanking you,

Yours faithfully,
For Vedanta Limited


Rajiv Choubey
Company Secretary & VP Legal

01.04.2016

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