

VEDL/Sec./SE/17-18/36

June 19, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500295

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: VEDL

Dear Sir(s),

Sub: Submission of Notice of the 52nd Annual General Meeting ('AGM') and Annual Report for the Financial Year 2016-17

Please find enclosed the Notice of the 52nd AGM of Company scheduled to be held on Friday, July 14, 2017 and the Annual Report for the Financial Year 2016-17 as dispatched to the Shareholders of the Company.

The above documents are also available on the website of the Company at:

Notice: <http://www.vedantalimited.com/investor-relations/shareholder-information.aspx>

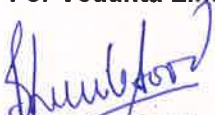
Annual Report: <http://www.vedantalimited.com/media/108165/vedl - annual report - 2016-17.pdf>

Further, pursuant to Regulation 34 of the Listing Regulations 2015, the Annual Report for the Financial Year 2016-17 will be filed with the Exchange after it is adopted by the shareholders in the 52nd AGM.

This is for your information and record.

Thanking you,

Yours Sincerely,
For Vedanta Limited



Bhumiika Sood

Company Secretary & Compliance Officer

CC: National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
16th Floor, P.J. Towers, Dalal Street
Mumbai 400001

VEDANTA LIMITED

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www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),
Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

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